



**LITTLE ELM ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS**

**Monday, December 12, 2022 - 6:00 p.m.**

**REGULAR MEETING  
100 WEST ELDORADO PARKWAY  
TOWN OF LITTLE ELM TOWN CENTER  
DEVELOPMENT SERVICES GLASS CONFERENCE ROOM**

**AGENDA**

1. **Roll Call** and Call to Order of Regular Meeting: Identification of Quorum and call to order.
2. **Discussion and Action** to approve the Minutes of the November 14, 2022 Regular Meeting. (Jennette Espinosa, Executive Director)
3. **Discussion and Action** to approve 4th Quarter Financials for Little Elm EDC for FY 2021-2022. (Jason Barth, EDC Accountant)
4. **Director's Report:** Discuss, Update, and Action, If Needed, Regarding Project, Policies, Events, Activities, and Calendar Pertaining to EDC. (Jennette Espinosa, Executive Director)
5. **Executive Closed Session of the Board of Directors.** The Little Elm EDC will now hold a Closed Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code in accordance with the authority contained in:
  1. Project located in the general area of Eldorado Parkway and Main Street
6. **Reconvene into Open Session:** Take any action related to Executive Session
7. **Adjournment.**

Respectfully,

Jennette Espinosa

**Executive Director**

This is to certify that the above notice was posted on [www.littleelm.org](http://www.littleelm.org), Town of Little Elm website, under Agendas and Minutes prior to 5:00 p.m. this 8th day of December, 2022.