



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

**Monday, August 14, 2023 - 6:00 p.m.**

**REGULAR MEETING  
100 WEST ELDORADO PARKWAY  
TOWN OF LITTLE ELM TOWN CENTER  
DEVELOPMENT SERVICES 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 from the July 10, 2023 Regular Meeting. (Jennette Espinosa, Executive Director)
3. **Discussion and Action to Approve** 3rd Quarter Financials, October 2022 - June 2023, for the Little Elm Economic Development Corporation for FY 2022-2023. (Jason Barth, EDC Accountant)
4. **Discussion and Action** to approve the Economic Development Corporation's Budget for FY 2023-2024. (Jennette Espinosa, Executive Director/ Jason Barth, EDC Accountant)
5. **Discussion and Action** to approve the Second Amended and Restated Reimbursement Agreement and Performance Agreement between Tax Increment Reinvestment Zone Number Three (TIRZ #3) and the Little Elm Economic Development Corporation. (Jennette Espinosa, Executive Director)
6. **Discussion and Action** to approve the Third Amendment to the Ground Lease Purchase Agreement between Little Elm Hospitality, LLC and Little Elm Economic Development Corporation. (Jennette Espinosa, Executive Director)
7. **Discussion and Action** to approve the Sales Contract for Lots 8, 9 and 10 at 318 East Park Drive, Little Elm, Texas between Little Elm EDC and Lonestar Annex, LLC. (Jennette Espinosa, Executive Director)

8. **Director's Report:** Discuss, Update, and Action, If Needed, Regarding Project, Policies, Events, Activities, and Calendar Pertaining to EDC. (Jennette Espinosa, Executive Director)
9. **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:  
  
**(A) Section 551.074** of the Texas Government Code to discuss or deliberate personal matters to evaluate performance duties, of a public officer or employee.  
  
  1. Jennette Espinosa, Executive Director
10. **Reconvene into Open Session:** Take any action related to Executive Session
11. 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 10th day of August, 2023.