



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

Monday, September 18, 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 August 14, 2023, Regular Meeting. (Jennette Espinosa, Executive Director)
3. **Discussion and Action** to approve Resolution No. 0918202301 for the Little Elm EDC's Investment Policy for 2023-2024. (Jennette Espinosa, Executive Director)
4. **Discussion and Action** to approve Resolution No. 0918202302 for the Little Elm Economic Development's Voucher Incentive Agreement. (Jennette Espinosa, Executive Director)
5. **Discussion and Action** to approve the Fifth Amendment of the Concession Agreement for Waterboard Park between the Town of Little Elm, Little Elm Economic Development and America's Cable Park Group, LLC. (Jennette Espinosa, Executive Director)
6. **Director's Report:** Discuss, Update, and Action, If Needed, Regarding Project, Policies, Events, Activities, and Calendar Pertaining to EDC. (Jennette Espinosa, Executive Director)
7. **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 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the LE EDC has received from a business prospect, and or to deliberate the offer of a financial or other incentive with a business prospect.

8. **Reconvene into Open Session:** Take any action related to Executive Session
9. Adjournment.

Respectfully,

Jennette Espinosa

Executive Director

This is to certify that the above notice was posted on www.littleelm.org, Town of Little Elm website, under Agendas and Minutes prior to 5:00 p.m. this 14th day of September, 2023.