



LITTLE ELM ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

Monday, October 14, 2024 - 6:00 p.m.

REGULAR MEETING
104 HARDWICKE LANE
THE HUB AT THE LAKEFRONT

AGENDA

1. **Roll Call and Call to Order of Regular Meeting:** Identification of Quorum and call to order.
2. **Discussion and Action** to elect Officers for 2024-2025 Board of Directors.
3. **Discussion and Action** to approve the Minutes from the September 9, 2024, Regular Meeting.
4. **Discuss and Action** to approve authorized signatures for EDC bank account at Independent Financial.
5. **Director's Report:** Discuss, Update, and Action, If Needed, Regarding Project, Policies, Events, Activities, and Calendar Pertaining to EDC. (Jennette Espinosa, Executive Director)
6. **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.
 1. To discuss a project in the general area of Main Street and Eldorado Parkway.
 2. To discuss a project in the general area of Eldorado Parkway and Hardwicke Lane.
7. **Reconvene into Open Session:** Take any action related to Executive Session

8. 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 11th day of October, 2024.