



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

**Monday, January 27, 2025 - 6:30 p.m.**

**SPECIAL 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. **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:  
  
**Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS: CLOSED MEETING.** This chapter does not require a governmental body to conduct an open meeting:
  - (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have, locate, stay, or expand in or near the territory, or the governmental body, and with which the governmental body is conducting economic development negotiations; or
    - (a) Hula Hut Bill of Sale
3. **Reconvene into Open Session:** Take any action related to Executive Session
4. 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 24th day of January, 2025.