



LITTLE ELM ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

Monday, September 8, 2025 - 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. **Public Comments:** Persons may address the Little Elm EDC Board of Directors on any issue for up to three (3) minutes. This is the appropriate time for citizens to address the Board on any concern, whether on this agenda or not. In accordance with the State of Texas Open Meeting Act, the Board may not comment or deliberate such statements during this period, except as authorized by Section 551.007, Texas Government Code.
3. **Discussion or Action** to approve Minutes from the August 11, 2025, Regular Meeting.
4. **Discussion and Action** to approve the 3rd Quarter Financials for the Little Elm EDC for FY 2024-2025.
5. **Discussion and Action** to approve the Little Elm EDC's Investment Policy for 2025-2026.
6. **Discussion and Action** to approve extending the current Bank OZK CD for an additional six (6) months.
7. **Discussion and Approval** of an applicant for the Little Elm Economic Development's Matching Business Improvement Grant Program.
8. **Discussion and Action** to approve additional repairs & maintenance at 210 E Eldorado Parkway and budget amendment associated with improvements.

9. **Director's Report:** Discuss, Update, and Action, If Needed, Regarding Project, Policies, Events, Activities, and Calendar Pertaining to EDC. (Jennette Espinosa, Executive Director)

10. **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. 210 E Eldorado Parkway - RFP Submittals
2. Project in the general area of 720 and Hill Lane

11. **Reconvene into Open Session:** Take any action related to Executive Session

12. 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 2nd day of September, 2025.