



LITTLE ELM ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

Monday, February 9, 2026 - 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 and Action** to approve Minutes from the December 8, 2025, Regular Meeting.
4. **Discussion and Action** to approve 4th Quarter Financials for the Little Elm EDC for FY 2024-2025.
5. **Discussion and Action** to approve budget amendment to Government Capital Loan for Lincoln Park.
6. **Discussion and Action** to make amendment to Button Church Promissory note.
7. **Discussion and Action** to approve Performance Agreement between Little Elm Economic Development and NothingMen, LLC.
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 551.087 DELIBERATING REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING.

(1) 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.

- (a) Project in the general area of Eldorado Parkway and Main Street
- (b) 199 Main Street
- (c) Performance Agreement with Simms Hospitality Group

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, Town of Little Elm website, under Agendas and Minutes prior to 5:00 p.m. this 3rd day of February, 2026.