



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

Tuesday, April 28, 2026 - 6:00 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. **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 March 9, 2026, Regular Meeting.
4. **Discussion and Action** to approve Minutes from the March 30, 2026, Special Meeting.
5. **Consider and Act** on a RESOLUTION AUTHORIZING THE SECOND AMENDMENT TO LOAN AGREEMENT AND SERIES 2021 NOTE, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.
6. **Discussion and Action** to approve 7th Amendment to Development Agreement between The Town of Little Elm, Little Elm EDC and America's Cable Park.
7. **Director's Report:** Discuss, Update, and Action, If Needed, Regarding Project, Policies, Events, Activities, and Calendar Pertaining to EDC. (Jennette Espinosa, Executive Director)

8. **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.

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

10. 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 22nd day of April, 2026.