LITTLE ELM ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS

Monday, October 5, 2026 - 6:00 p.m.

SPECIAL MEETING
100 WEST ELDORADO PARKWAY
TOWN OF LITTLE ELM TOWN HALL

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 Meting Act, the board may not comment or deliberate such statements during this period, except as authorized by Section 551.007, Texas Government Code.

3. **Reappointment/ Appointment** of AJ Rodriguez and Thelma Osei.

4. **Discussion and Action** to elect Officers for 2026-2027 Board of Directors.

5. **Discussion and Action** to approve minutes from the September 14, 2026, Regular Meeting.

6. **Discussion and Action** to approve 8th 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.

1. Project in the general area of Main Street & Eldorado Parkway

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 30th day of September, 2026.