# LITTLE ELM ECONOMIC DEVELOPMENT CORPORATION
# BOARD OF DIRECTORS

**Monday, November 9, 2026 - 6:00 p.m.**

**REGULAR 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 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 October 5, 2026, Special Meeting.

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

5. **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
   2. 2024 Business Personal Property Taxes for 199 Main Street
   3. Project in the general area of Hardwicke Lane

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

7. 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 4th day of November, 2026.