

PUBLIC MEETING
OF THE
REINVESTMENT ZONE NUMBER ONE, TOWN OF LITTLE ELM,
REINVESTMENT ZONE NUMBER TWO, TOWN OF LITTLE ELM
AND
LITTLE ELM REDEVELOPMENT AUTHORITY
BOARDS OF DIRECTORS
MONDAY MARCH 29, 2010-7:00 P.M.
100 WEST ELDORADO PARKWAY
TOWN OF LITTLE ELM TOWN CENTER
2ND FLOOR GLASS CONFERENCE ROOM

AGENDA

- 1. Roll Call and Call to Order Reinvestment Zone (TIRZ) Number One. Town of Little Elm**
- 2. Roll Call and Call to Order Reinvestment Zone (TIRZ) Number Two, Town of Little Elm**
- 3. Roll Cal and Call to Order for the Little Elm Redevelopment Authority (LERA)**
- 4. Welcome and Introduction of Directors and LERA Officers, Chairman Dan Jaworski**
- 5. Comments Persons may address the Boards of Directors on items not on the agenda; please observe the time limit of three (3) minutes. Members of the Boards of Directors cannot comment on or deliberate statements of the public; except as authorized by Section 551.042 of the Texas Government Code.**
- 6. Presentation of the Powers and Duties of the Boards of Directors by Attorney Jeff Moore with questions from the Directors and Officers.**
- 7. Presentation of Town Center Project and the Kroger Projects in TIRZ #1 by Dee Dee Lear, President of the Little Elm Economic Development Corporation and questions from the Directors and Officers.**

8. Presentation of TIRZ #1 and TIRZ #2 Project and Financing Plans by Pam Mundo, Mundo and Associates, Inc. with questions from the Directors and Officers.

9. Presentation of the Financial Reports for TIRZ #1, TIRZ #2 and LERA by Alan Dickerson, Little Elm Finance Director with questions from the Directors and Officers.

10. Presentation of Town Projects involved with or impacted in the future by TIRZ/LERA funding, by Ivan Langford, Town Manager and questions from the Directors and Officers.

11. Discussion of future meetings and projects for TIRZ#1. TIRZ #2 and LERA.

12. Adjournment

Pursuant to the Texas Open Meetings Act (Chapter 551, Texas Government Code), one or more of the above items may be considered in executive closed session, closed to the public. Any decision on any item will be taken or conducted in an open session following the conclusion of the executive closed session.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid services such as interpreters for hearing impaired, readers or large print are requested to contact the Town Secretary at 214 975 0404 two days prior to the meeting so appropriate arrangements can be made. BRAILLE IS NOT PROVIDED.

Respectfully:

Pam Mundo, Economic Development Consultant

This is to certify that the above notice was posted on the bulletin board of the Little Elm Town Hall Center prior to 5:00 p.m. on the 26th day of March, 2010.