

**MEETING**  
**Town of Little Elm**  
**100 W Eldorado Parkway**  
**Little Elm, Texas 75068-5060**  
**214-975-0404**  
<http://www.littleelm.org>

**Tax Increment Reinvestment Zone #1 (TIRZ#1)**  
**Tuesday May 14, 2013 – 5:55 p.m.**  
**Town Hall Center – Council Chambers**

1. **Roll Call/Call to Order TIRZ #1 Board.**
2. Discussion and Action to approve amending and changing the boundaries and size of Tax Increment Zone Number One, Town of Little Elm, Texas.
3. **Adjourn Meeting.**

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

Persons with disabilities who plan to attend this meeting and who may need auxiliary aide of service such as interpreters for the hearing impaired, reader or large print are requested to contact the secretary at 214-975-0404 two days prior to the meeting so appropriate arrangements can be made. **BRILLE IS NOT PROVIDED.**

Respectfully,



Town Secretary

**This is to certify that the above notice was posted at the Town Hall Center prior to 4:00 p.m. this 10<sup>th</sup> day of May 2013.**