## MEETING

Town of Little Elm 100 W Eldorado Parkway Little Elm, Texas 75068-5060 214-975-0404

http://www.littleelm.org

## SPECIAL TOWN COUNCIL MEETING

Monday July 30, 2012 – 12:00 p.m. (noon) Town Hall Center – Council Conference Room

- 1. Roll Call/Call to Order Special Meeting.
- 2. The Town Council will hold a Closed (executive) session meeting pursuant to Chapter 551, Texas Government Code, Vernon's Texas Code Annotated, in accordance with the authority contained in:
  - Section 551.074: Personnel Matters, discussion and deliberation regarding the interviewing and appointment of applicant for Town Manager vacancy.
- 3. Reconvene into Open Session: Discussion and consideration to take any action necessary as the result of the closed (executive) session.
  - **Section 551.074**: Personnel Matters, discussion and deliberation regarding the interviewing and appointment of applicant for Town Manager vacancy.

## 4. Adjourn Special 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. **BRAILLE IS NOT PROVIDED.** 

Respectfully,

Town Secretary

This is to certify that the above notice was posted at the Town Hall Center prior to 12:00 p.m. this 20<sup>th</sup> of July 2012.