



AGENDA

Board of Directors Meeting

Tuesday, July 8, 2025

8:30 a.m. – 9:30 a.m.

The Hub at the Lakefront

104 Hardwicke Lane

Little Elm, TX 75068

1. Call to Order / Establish a Quorum
2. Discussion and Action to approve Minutes from June 10, 2025 Regular Meeting
3. Discussion and Action to Approve a budget amendment to category 6108 Payroll for Market Adjustment and Longevity Pay, representing a \$6,000.00 increase to the 2025 Budget.
4. Discussion and Action to approve Financials through May 31, 2025
5. Membership Update
6. Business Relations Manager's Report:
 - A. Networking Update
 1. Monthly Luncheon
 - a. Thursday, July 10, 2025, 11:30 a.m. – 1:00 p.m.
 - b. Towers Tap House
 - c. 290 E Eldorado Pkwy, Little Elm, TX 75068
 - d. Speaker: Ledger Ladies
 - e. Topic: Wills & Trusts
 2. LE*NKS
 - a. Tuesday, July 15, 2025, 8:00 a.m. – 9:00 a.m.
 - b. Tender Smokehouse
 - c. 100 Hardwicke Lane, Little Elm, TX 75068
 - d. Sponsor: Cottonwood Creek Marina

3. Ribbon Cutting/Milestone Celebration
 - a. Thursday, July 31, 2025, 5:00 p.m. – 6:00 p.m.
 - b. Michel Hambrick Agency
 - c. 2601 Little Elm Parkway, Ste. 202
 - d. 10 Year Anniversary
4. Chamber 360
 - a. Wednesday, August 5, 2025, 8:30 a.m. – 9:30 a.m.
 - b. The Hub at the Lakefront
 - c. 104 Hardwicke Lane, Little Elm, TX 75068
 - d. Sponsor: Point Bank

B. Upcoming Special Events

1. Golf Tournament
 - a. Tuesday, September 9, 2025
 - b. Stoneridge Ranch – The Hills Course
 - c. Save the Dates have been mailed
 - d. Registration Opened April 30, 2025
 - e. Cash Sponsorships Secured:
 - 1) CWD - \$5000.00 Co-Title Sponsor
 - 2) Little Elm EDC - \$5000.00 Cart Sponsor
 - 3) Nautical Boat Club Little Elm - \$1000.00 Closest-to-the Pin Sponsor
 - 4) CoServ - \$1200 Premium Hole Sponsor
 - 5) Edward Jones - \$1500 Longest Drive Sponsor
 - 6) McGownGordon Construction - \$1200.00 Premium Hole Sponsor
 - 7) ASCO Equipment - \$1200.00 Premium Hole Sponsor
 - 8) Crossland Construction - \$1200.00 Premium Hole Sponsor
 - 9) Frost Bank - \$1200.00 Premium Hole Sponsor
 - 10) Point Bank - \$500.00 Hole Sponsor
 - 11) Huffines Subaru Corinth - \$1000.00 – Hole in One Sponsor
 - f. In-Kind Sponsorships Secured:
 - 1) Bojangles - Breakfast Trade (\$720.00)
 - 2) Zip It Postal - Printing Trade (\$1200.00)
 - 3) Primary Media – Advertising Trade (\$800.00)
 - g. Additional Registrations
 - 1) 4 Teams for a total of 15 teams reserved
 - 2) 1 Individual Registration
2. Little Elm Chamber's State of the Town & Community Expo
 - a. Thursday, October 2, 2025
 - b. 5:00 p.m. – 8:00 p.m.
 - c. LEISD Admin Building
 - d. 400 Lobo Lane, Little Elm, TX 75068

3. The Wobble – Barrels & Bottles – A Pour Tour of Whiskey & Wine
 - a. Saturday, November 1, 2025
 - b. 5:00 p.m. – 10:00 p.m.

C. TCCE Conference Recap

1. Monday, June 16 – Wednesday, June 18, 2025
2. Denton, TX

D. Joint Mixer Recap

1. Wednesday, June 25, 2025, 5:00 p.m. -7:00 p.m.
2. The Elm Hotel
3. Partnered with Lake Cities Chamber of Commerce
4. Sponsor: CWD
5. Approximately 100
6. Sponsorship: \$1000.00
7. Expenses: \$1033.33
8. Estimated Loss: \$33.33

Respectfully,

Jennette Espinosa

This is to certify that the above notice was posted on the Little Elm Chamber of Commerce website (www.littleelmchamber.com), prior to 5:00 p.m. this 4th day of July, 2025.