



Board of Directors Board Meeting

Tuesday, August 12, 2025
8:30 a.m. – 9:30 a.m.
The HUB at the Lakefront
104 Hardwicke Lane, Little Elm, TX 75068

AGENDA

1. Call to Order / Establish a Quorum
2. Discussion and Action to approve Minutes from July 8, 2025 Regular Meeting
3. Discussion and Action to approve Financials through June 30, 2025
4. Membership Update
5. Business Relations Manager's Report:
 - A. Networking Update
 1. Monthly Luncheon
 - a. Thursday, August 14, 2025, 11:30 a.m. – 1:00 p.m.
 - b. Poached Brunch House
 - c. 1612 FM 423, Suite 300, Frisco, TX 75033
 - d. Speaker: Drew Bailey
 - e. Topic: Upcoming Events for Little Elm
 2. LE*NKS
 - a. Tuesday, August 19, 2025, 8:00 a.m. – 9:00 a.m.
 - b. Tender Smokehouse
 - c. 100 Hardwicke Lane, Little Elm, TX 75068
 - d. Sponsor: Pymed
 3. Ladies' Luncheon
 - a. Wednesday, August 27, 2025, 11:30 a.m. – 1:00 p.m.
 - b. Roma's Italian Restaurant
 - c. 1725 E Eldorado Pkwy, Suite 200, Little Elm, TX 75068
 - d. Speaker: Sheilah Smith
 - e. Topic: Recent Tax Law Updates
 4. Chamber 360
 - a. Wednesday, September 3, 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. Cash Sponsorships Secured:
 - 1) EDC - Cart Sponsor \$5000.00
 - 2) CWD - Title Sponsor \$5000.00
 - 3) CUTX - Lunch Sponsor \$5000.00
 - 4) Ladera - Shirt Sponsor \$4000.00
 - 5) Edward Jones - Longest Drive Sponsor \$1500.00
 - 6) Huffines - Hole in One Sponsor \$1500.00
 - 7) ASCO - Premium Hole \$1200.00
 - 8) Crossland Construction - Premium Hole \$1200.00
 - 9) McCown - Premium Hole \$1200.00
 - 10) Frost Bank - Premium Hole \$1200.00
 - 11) Geotex Engineering - Premium Hole \$1200.00
 - 12) CoServ - Premium Hole Sponsor \$1200.00
 - 13) QBS Controls - Premium Hole \$1200.00
 - 14) BaroBass - Premium Hole \$1200.00
 - 15) Barraza Consulting - Premium Hole \$1200.00
 - 16) One World Bank - Premium Hole \$1200.00
 - 17) Retractable Technologies, Inc. Premium Hole \$1200.00
 - 18) Nautical Boat Club Little Elm - Closest-to-the Pin Sponsor \$1000.00
 - 19) Point Bank - Hole Sponsor \$500.00
 - 20) Ace Hardware - Hole Sponsor \$500.00
 - 21) Richard Hayes for District 57 - Hole Sponsor \$500.00
 - 22) Sykes Insurance - Hole Sponsor \$500.00
- d. 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
 - 4) Lucky's Liquor – Swag \$550.00
- e. Remaining Openings
 - 1) Co-title Sponsor \$5000.00
 - 2) Putting Green Sponsor \$2000.00
 - 3) 3 Teams \$800.00 each

2. 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. 24 Exhibitors Registered
- e. Cash Sponsorships Secured
 - 1) Town of Little Elm – Presenting Sponsor - \$5000.00
 - 2) CoServ – Platinum Sponsor - \$1000.00
 - 3) CWD – Platinum Sponsor - \$1000.00
 - 4) Point Bank – Gold Sponsor - \$250.00 (discounted)
 - 5) CUTX – Gold Sponsor - \$500.00

3. The Wobble

- a. Saturday, November 1, 2025
- b. 5:00 p.m. – 10:00 p.m.
- c. Cash Sponsorships Secured
 - 1) Centurion American – Title Sponsor - \$2000.00
 - 2) CUTX – Well Sponsor - \$500.00

6. Notice of Change to September Board Meeting

- A. Meeting Date Changed to Tuesday, September 16, 2025, due to Golf Tournament

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 8th day of August, 2025.