



Board of Directors Board Meeting

Tuesday, September 16, 2025

10:00 a.m. – 11:00 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 August 12, 2025 Regular Meeting
3. Discussion and Action to approve Financials through July 31, 2025
4. Membership Update
5. Business Relations Manager's Report:
 - A. Networking Update
 1. Ribbon Cutting/Milestone Celebration
 - a. Thursday, September 18, 2025, 4:30 p.m. – 5:30 p.m.
 - b. Thai in Town
 - c. 211 E Eldorado Pkwy, Suite 100, Little Elm, TX 75068
 2. Conversation Over Cocktails
 - a. Thursday, September 25, 2025, 5:00 p.m. – 7:00 p.m.
 - b. Barracruda Texmex & Mariscos
 - c. 498 W Eldorado Parkway, Little Elm, TX 75068
 - d. Sponsor: Pymed
 3. Chamber 360
 - a. Wednesday, October 1, 2025, 8:30 a.m. – 9:30 p.m.
 - b. The Hub at the Lakefront
 - c. 104 Hardwicke Lane, Little Elm, TX 75068
 - d. Sponsor: Point Bank
 4. Chamber Luncheon
 - a. Thursday, October 9, 2025, 11:30 a.m. – 1:00 p.m.

- b. Little Elm Public Works Building
 - c. 1600 Mark Tree Lane, Little Elm, TX 75068
 - d. Catered by: TBD
 - e. Speaker: Councilman Jamell Johnson
 - f. Little Elm Veterans Committee
5. Ribbon Cutting/Milestone Celebration
- a. Thursday, October 9, 2025, 5:00 p.m. – 6:00 p.m.
 - b. All is Well Health Care Academy
 - c. 901 E Eldorado Pkwy, Suite B, Little Elm, TX 75068

B. Upcoming Special Events

1. 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. 29 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
2. 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) CEC – Top Shelf Sponsor - \$1500.00
 - 3) CUTX – Well Sponsor - \$500.00
 - d. Locations
 - 1) Barracruda TexMex & Mariscos
 - 2) Tender Smokehouse
 - 3) Thai in Town
 - 4) The Elm Hotel
 - 5) The Lawn at the Lakefront
 - e. Distilleries
 - 1) 1845
 - 2) Red River Brewing & Distillery
 - 3) Ironroot Republic
 - 4) Bendt
 - 5) The Whiskey Blendery
 - f. Wines
 - 1) Hall Wines

2) Il Borro (4 brands TBD)

6. Discussion and Action to Approve Payment Authorization for Chamber Staff
 - A. Jennette Espinosa \$5000
 - B. Deidre Miller \$2500
 - C. Chelsea McDonald \$1000

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 10th day of September, 2025.