

Board of Directors Board Meeting

Tuesday, October 14, 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 September 16, 2025 Regular Meeting
- 3. Discussion and Action to approve Financials through August 31, 2025
- 4. Membership Update
- **5.** Business Relations Manager's Report:
 - A. Networking Update
 - 1. LE*NKS
 - a. Tuesday, October 21, 2025, 8:00 a.m. 9:00 a.m.
 - b. Tender Smokehouse
 - c. 100 Hardwicke Lane, Little Elm, TX 75068
 - 2. Conversation Over Cocktails
 - a. Thursday, October 23, 2025, 5:00 p.m. 7:00 p.m.
 - b. Point Bank
 - c. 2103 E Eldorado Parkway, Little Elm, TX 75068
 - d. Sponsor: Point Bank
 - 3. LEBros
 - a. Friday, October 31, 4:00 pm
 - b. The Good Cigar
 - c. 2401 Little Elm Parkway, #300, Little Elm, TX 75068
 - 4. Chamber 360
 - a. Wednesday, November 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. Recap of Special Events

- 1. Golf Tournament
 - a. Tuesday, September 9, 2025
 - b. Estimated Profit \$27,900.00
- 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. 43 Exhibitors
 - e. Estimated 150 Attendees
 - f. Estimated Profit \$6,138.00

C. Upcoming Special Events

- 1. 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) Weber & Company \$1500.00
 - 4) Land Guard \$1500.00
 - 5) Precision Smiles \$1500.00
 - 6) Barraza \$1500.00
 - 7) CWD \$500.00
 - 8) 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. 2026 Board Elections

- A. Application Opened October 1, 2025
- B. Application Deadline October 29, 2025
- C. Slate of Applicants to Be Presented to Board November 11, 2025
- D. Voting Begins November 13, 2025
- E. Voting Ends December 15, 2025
- F. New Appointees to Be Confirmed December 18, 2025
- G. New Appointees Take Office January 1, 2026
- H. New Appointees Introduced at Chamber Banquet January 29, 2026

Respectfully,

Jennette Espínosa

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 October, 2025.