

**LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION**

FILED FOR RECORD
2021 AUG 17 PM 4:45

BOARD OF DIRECTORS MEETING

August 24, 2021; 12:00 P.M.

Kelly Pinner

1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas

AGENDA

1. Call to Order
2. Acknowledgement of a Quorum
3. Public Comment
4. Approval of July 27, 2021 Meeting Minutes
5. Discuss, consider and/or take action to approve the Lubbock County Expo Center L.G.C. By-laws
6. Discuss, consider and/or take action to elect Board Officers
7. Discuss, consider and/or take action to appointing a Finance Committee
8. Update from Budget Committee
9. Update from Greg Garfield and Lubbock Expo Center Inc.
10. Financial update from Lubbock County
11. Informal Discussion
12. Discuss future Board of Directors Meeting Agenda Items, time and date
13. Adjournment

Executive Session Disclosure Statement: *The Lubbock County Expo Center LGC Board of Directors reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any item listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including but not necessarily limited to §551.071 (Consultation with Attorney), §551.072 (Deliberations regarding Real Property), §551.073 (Deliberations regarding Gifts and Donations), §551.074 (Personnel Matters), and §551.076 (Deliberations regarding Security Devices).*

Posted by the Lubbock County Clerk on the bulletin board at 904 Broadway, the Lubbock County Courthouse and on the Lubbock County website.