

**LUBBOCK COUNTY EXPO CENTER  
LOCAL GOVERNMENT CORPORATION**

**BOARD OF DIRECTORS MEETING**

**September 28, 2021; 12:00 P.M.  
1500 Broadway, 5<sup>th</sup> Floor (LEDA Conference Room) Lubbock, Texas**

**Minutes**

1. Call to Order – 12:09
2. Acknowledgement of a Quorum - *A quorum was present with Director Isett, Judge Parrish, Commissioners Corley and Flores absent*
3. Public Comment – *Kyle Carruth attended and spoke about the feeder street on the north boundary of the property, but no other public comments*
4. Approval of August 24, 2021 Meeting Minutes - *Upon a motion by Director Stevens and seconded by Director Mitchell, the Board unanimously approved the Minutes of the August 24<sup>th</sup> Board Meeting*
5. Discuss, consider and/or take action to approve the Lubbock County Expo Center L.G.C. By-laws – *After a brief discussion on the latest changes, Director Stevens made the motion, seconded by Director McDonald and the Board unanimously approved the By-laws*
6. Discuss, consider and/or take action to elect Board Officers – *Upon a nomination and motion by Director McCay, seconded by Director Garcia for Director Collins to serve as Vice-Chair, the Board voted unanimously in favor. Upon a nomination and motion by Director Mitchell, seconded by Director Collins for Director McCay to serve as Secretary, the Board voted unanimously in favor. Upon a nomination and motion by Director McCay, seconded by Director Collins for Director Mitchell to serve as Treasurer, the Board voted unanimously in favor*
7. Update from the Finance Committee – *Directors Mitchell, Collins and McCay, Commissioners Seay and Kovar along with Mr. Garfield spoke of the two Proposals and interviews for a professional Fundraising firm. Each of the firm's qualifications, background and cost were discussed at length with the Finance Committee suggesting that the Bonham Wills would best fit our efforts*

8. Discuss, consider and/or take action to adjust or amend the Budget –  
*Upon a motion by Director Mitchell, seconded by Director Boren, the Board unanimously voted to increase the Budget \$165,000 to cover the cost of fundraising and pending the approval of Commissioners Court to move forward contracting with Bonham Wills for fundraising*
9. Update from Greg Garfield and Lubbock Expo Center Inc. – *Greg Garfield and Randy Jordan provided a summary of Activities and said we should have an idea where we are at our next meeting*
10. Financial update from Lubbock County – *Kathy Williams provided via email the latest Financials*
11. Informal Discussion – *Some discussion on the concrete floor*
12. Discuss future Board of Directors Meeting Agenda Items, time and date – *The next Board Meeting will be held on October 26<sup>th</sup> at the same location*
13. Adjournment – *1:44*

**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.