

**LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION**

BOARD OF DIRECTORS MEETING

**December 14, 2021; 11:00 A.M.
1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas**

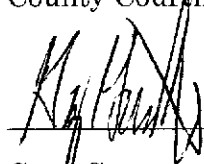
Minutes

1. Call to Order *11:10*
2. Acknowledgement of a Quorum – *A quorum was present with Directors Stevens and Isett and Board Member Kovar attending via Zoom. Director Collins as well as Board Members Flores and Corley were absent.*
3. Public Comment *George McMahan addressed the Board and expressed his interest in assisting our efforts.*
4. Approval of November 16, 2021 Meeting Minutes *Upon a motion from Director Mitchell and seconded by Director Garcia, the Board voted unanimously to approve the Minutes of the November 16th Board Meeting.*
5. Update from Jason Hughes with Hilltop Securities on future Bond sale *Jason Hughes and Jeff Leuschel provided an update on the Bond Market.*
6. Update from the Lubbock County DA Civil Division – *Neal Burt stated that his office is working through the Agreements and should have more information for our January Meeting.*
7. Treasurer's Report – *Director Mitchell provided an overview of the bills and the Budget and stated that she had sent a copy of the bills to the Board prior to the Meeting,.*
8. Discuss, consider and/or take action to Authorize payment of Invoices – *Upon a motion from Director Mitchell and seconded by Director Boren, the Board voted unanimously to approve the payment of the Invoices as presented.*
9. Financial update from the Lubbock County Auditor – *Kathy Williams, Lubbock County Auditor emailed and handed out a financial update.*
10. Update from the Finance Committee – *there was no update from the Finance Committee.*

11. Update from Greg Garfield and Lubbock Expo Center Inc. – *Greg Garfield, Matt Edwards and Randy Jordan gave an update of the project.*
12. Discuss, consider and/or take action on current activities – *No action was taken.*
13. Discuss, consider and/or take action on all of the timelines and deadlines – *No action was taken.*
14. Discuss, consider and/or take action on the Budget – *No action was taken.*
15. Discuss, consider and/or take action on the Development Agreements – *No action was taken.*
16. Discuss and set the location, time and dates of future Board Meetings – *The next Board meeting will be held on January 25th at noon, same location.*
17. Discuss Agenda Items for the January Board Meeting - *No items were introduced.*
18. Adjournment – *12:29*

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.



Gary Greenstreet, President



Bill McCay, Secretary