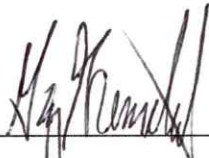


**LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION
BOARD OF DIRECTORS MEETING**

**February 22, 2022; 12:00 P.M.
1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas
MINUTES**

1. Call to Order- 12:13
2. Acknowledgement of a Quorum – *A quorum was present. Directors Isett and Garcia were absent as well as Board Members Parrish, Flores and Corley.*
3. Public Comment - *None*
4. Approval of January 25, 2022 Meeting Minutes – *Upon a motion from Director Stevens and seconded by Director Mitchell, the Board voted unanimously to approve the Minutes of the January 25, 2022 meeting.*
5. Treasurer's Report – *Director Mitchell gave an overview of the report.*
6. Discuss, consider and/or take action to Authorize payment of Invoices – *Upon a motion from Director Mitchell and seconded by Director McCay, the Board voted unanimously to approve the payment of the Invoices.*
7. Financial update from the Lubbock County Auditor – *Board Member Williams provided a financial update.*
8. Update from Greg Garfield and Lubbock Expo Center Inc. – *Greg Garfield and Randy Jordan gave an update on the current activities, schedules and fund raising.*
9. Discuss, consider and/or take action on current activities and timelines *No action was taken.*
10. Discuss and set the location, time and dates of future Board Meetings – *The next regular scheduled meeting will be at the same location and time on March 22nd.*
11. Discuss Agenda Items for the March Board Meeting – *Chairman Greenstreet suggested we have an Executive Session during our next Board meeting to get details on the fund-raising activities.*
12. Adjournment – 1:02



Gary Greenstreet, Chairman



Bill McCay, Secretary