

**LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION**

BOARD OF DIRECTORS MEETING

July 27, 2021; 12:00 P.M.

MEETING MINUTES

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

1. Call to Order Gary –*Board Chairman Gary Greenstreet - 12:12 P.M.*
2. Acknowledgement of a Quorum – *Quorum was present, Director Carl Isett was absent*
3. Public Comment – *No public comment*
4. Approval of June 22, 2021 Meeting Minutes – *upon a motion by Tim Collins, seconded by Janet Mitchell, the Board unanimously voted to approve the minutes from the June 22, 2021 Board Meeting*
5. Discuss, consider and/or take action to approve the Lubbock County Expo Center L.G.C. By-laws – *After much discussion a number of changes or modifications were discussed and recommended*

upon a motion by Ben Garcia, seconded by Tim Collins, the Board unanimously voted to approve adding to Sec. 2.02 #5. "a majority"

upon a motion by Janet Mitchell, seconded by Dwight McDonald, the Board unanimously voted to approve adding to Sec. 2.02 #7. "four-year term"

upon a motion by Bill McCay, seconded by Dwight McDonald, the Board unanimously voted to approve Ben Garcia to clarify in the By-laws the definitions of Board Members and Directors

upon a motion by Ben Garcia, seconded by Bill McCay, the Board unanimously voted to approve adding to Sec. 11.01 "and the majority of the Board of Directors"

upon a motion by Mike Stevens, seconded by Janet Mitchell, the Board unanimously voted to replace "shall with could" in Sec. 3.04

6. Informal Discussion – *Judge Parrish suggested the Board consider submitting Budget to the County for the upcoming fiscal year*

After much discussion, Chairman Greenstreet asked for volunteers to participate in an informal Budget Committee where Directors Boren, Stevens and Collins agreed to join the Chairman

Lubbock County Treasurer, Chris Winn announced that the current balance in the account is \$4,321,852.12

7. Discuss future Board of Directors meeting – *future Board meeting will be held on the 4th Tuesday of each month*
8. Adjournment – *1:48 P.M.*

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.