

**LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION**

BOARD OF DIRECTORS MEETING

**July 13, 2022 12:00 P.M.
1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas**

MINUTES

1. Call to Order – *12:06 by Vice-Chairman Collins*
2. Acknowledgement of a Quorum – *A Quorum was present with Chairman Greenstreet and Director Stevens absent.*
3. Invocation – *Director Collins*
4. Public Comment – *There were no public comments.*
5. Approval of June 8, 2022 Meeting Minutes - *Upon a motion from Director Boren and seconded by Director McDonald, the Board voted unanimously to approve the June 8th Minutes.*
6. Treasurer's Report – *Director Mitchell stated that there was no change in the Budget. Director Mitchell presented an Invoice for \$963 for an Insurance Policy covering the Board from the Alan Henry Agency that was approved in the previous Board Meeting. Upon a motion from Director Mitchell and seconded by Director Boren, the Board voted unanimously to approve the payment.*
7. Discuss, consider and/or take action to Authorize payment of Invoices – *Upon a motion from Director Mitchell and seconded by Director Garcia, the Board unanimously voted to approve payment of the Invoices.*
8. Financial update from the Lubbock County Auditor's office – *Lubbock County Auditor Kathy Williams presented as well as emailed the Financial update.*
9. Adjourn into Executive Session (Texas Government Code Section 551) – *12:26*
 - *Deliberations regarding Real Property (Texas Gov't Code Sec. 551.072)*
 - *Deliberations regarding Gifts and Donations (Tex. Gov't Code Sec. 551.073)*
 - *Deliberations regarding Personnel Matters (Tex. Gov't Code Sec. 551.074)*

The Board resumed the Regular Board Meeting at 1:30

10. Update from Greg Garfield and Lubbock Expo Center Inc. – *Greg Garfield and Matt Edwards provided an update: the Building Permit was pulled on 5/31/22; all Easement Documents have been completed and signed; Garfield Public Private (GPP) is developing a Construction Manager at Risk draft; GPP and other team members are developing a list of cost saving opportunities for when the Project goes out to bid to address any potential cost overruns; MWM is completing Construction Documents.*
11. Discuss, consider and/or take action on Garfield's activities – *No action was taken.*
12. Discuss, consider and/or take action on Development Agreements – *No action was taken.*
13. Discuss, consider and/or take action on other business related to the project – *No action was taken.*
14. Discuss Agenda Items for the August 10th Board Meeting – *The Board discussed inviting ASM to make a presentation to the Board at a future meeting.*
15. Adjournment – *1:40*

Tim Collins, Vice-Chairman

Bill McCay, Secretary