

**LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION**

BOARD OF DIRECTORS MEETING

**February 8, 2023 12:00 P.M.
1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas**

AGENDA

1. Call to Order
2. Acknowledgement of a Quorum
3. Invocation
4. Public Comment
5. Approval of January 11, 2023 Meeting Minutes
6. Treasurer's Report
7. Discuss, consider and/or take action to Authorize Payment of Invoices
8. Financial update from the Lubbock County Auditor's office
9. Update from Greg Garfield and Lubbock County Expo Center, Inc.
regarding the project
10. Adjourn into Executive Session (Texas Government Code Section 551)
 - Deliberations regarding Real Property (§551.072)
 - Deliberations regarding Gifts and Donations (§551.073)
 - Deliberations regarding Personnel Matters (§551.074, §551.0745)
11. Discuss, consider and/or take action on Garfield's activities
12. Discuss, consider and/or take action on Development Agreements
13. Discuss, consider and/or take action on other business related to the
project
14. Discuss Agenda Items for the March 8th Board Meeting
15. Adjournment

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) and §551.074 (Personnel Matters).*

Posted by the Lubbock County Clerk on the bulletin board at 904 Broadway, the Lubbock County Courthouse and on the Lubbock County website.