

**LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION**

BOARD OF DIRECTORS MEETING

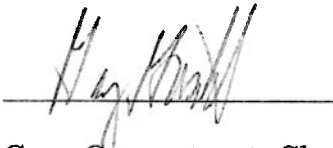
**January 11, 2023 12:00 P.M.
1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas**

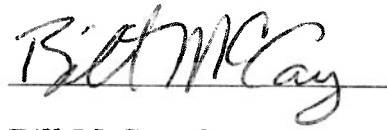
Minutes

1. Call to Order – 12:10
2. Acknowledgement of a Quorum – *A Quorum was present with Directors Isett and McDonald absent.*
3. Invocation – *Chairman Greenstreet*
4. Public Comment – *Kyle Carruth spoke in support of the project.*
5. Approval of December 14, 2022 Meeting Minutes *Upon a motion from Director Mitchell and seconded by Director Stevens, the Board voted unanimously to approve the December 14th Minutes.*
6. Treasurer's Report – *Director Mitchell stated there was no change in the Budget and the Invoices had been modified with items removed that are not in line with the Board and Counties policies.*
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 voted unanimously to approve payment of the Invoices as presented.*
8. Financial update from the Lubbock County Auditor's office – *No update from the Auditor was presented.*
9. Update from Greg Garfield and Lubbock County Expo Center, Inc. regarding the project and the Lubbock Central Appraisal District property tax status – *Greg Garfield and Matt Edwards stated that a meeting was held 12/21/22 with the LCEC to review the drawings and discuss value engineering opportunities. A link with access to the drawings was shared with the County Engineers in December. Specifications are in final development and will be completed by the end of January, then shared with the group. Regarding Fund Raising, several Letters of Intent (LOI) are in place and a meeting with a large donor is scheduled later this month. Greg met with the Lubbock Central Appraisal District (LCAD) regarding the property tax issue. It*

was determined that a RIGHT TO COMPEL TITLE AGREEMENT between Lubbock County and LCEC would allow for the elimination of property taxes on this project.

10. Discuss, consider and/or take action to recommend that Lubbock County enter into a Right to Compel Title Agreement with LCEC. – *Upon a motion from Director Collins and seconded by Director Garcia, the Board voted unanimously to approve the item.*
11. Adjourn into Executive Session (Texas Government Code Section 551) – *The Board adjourned for Executive Session at 1:04*
 - Deliberations regarding Real Property (§551.072)
 - Deliberations regarding Gifts and Donations (§551.073)
 - Deliberations regarding Personnel Matters (§551.074, §551.0745) – *The Board adjourned from Executive Session at 2:01 and resumed the regular scheduled meeting.*
12. Discuss, consider and/or take action on Garfield's activities – *No action was taken.*
13. Discuss, consider and/or take action on Development Agreements – *No action was taken.*
14. Discuss, consider and/or take action on other business related to the project – *Director Stevens outlined some social media suggestions, but no action was taken.*
15. Discuss Agenda Items for the February 8th Board Meeting – *No items were discussed.*
16. Adjournment – 2:08


Gary Greenstreet, Chairman


Bill McCay, Secretary