

**LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION**

BOARD OF DIRECTORS MEETING

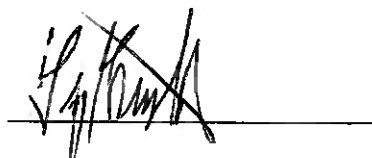
**August 9, 2023 12:00 P.M.
1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas**

MINUTES

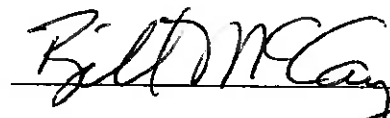
1. Call to Order – 12:05
2. Acknowledgement of a Quorum – *A quorum was present with Directors Isett, McDonald and Mitchell absent.*
3. Invocation – *Director McCay*
4. Public Comment - *None*
5. Approval of July 12, 2023 Meeting Minutes – *Upon a motion by Director Collins and seconded by Director McCay, the Board voted unanimously to approve the July 12th Meeting Minutes.*
6. Treasurer's Report – *Director Garcia stated that there were no changes to the current Budget.*
7. Discuss, consider and/or take action to Authorize Payment of Invoice #6961 for \$168.00 from the Allison, Bass & Magee, LLP law firm for legal work on Development Agreements. – *Upon a motion by Director Boren and seconded by Director Collins, the Board voted unanimously to approve the payment of Invoice #6961 for \$168.00 from Allison, Bass & Magee, LLP for legal work regarding Development Agreements.*
8. Financial update from the Lubbock County Auditor's office – *No update was provided.*
9. Update from Greg Garfield and Matt Edwards (Garfield Public Private), Randy Jordan (Lubbock County Expo Center, Inc.) and others regarding the Project. *Matt Edwards stated that the building permit has been extended until 11-13-23. A Pre-Proposal zoom meeting was held today with over 40 contractors participating; the Bid due date/time is 8-24-23 at 3:00 PM and 8-16-23 the last date for questions; a Base Bid with nine Alternates was presented. The review and evaluation should take place in mid-September.*

Greg stated that there were no Invoices or changes regarding Development or Naming Rights Budget. Currently there is a Naming Rights announcement scheduled for 8-30-23.

10. Adjourn into Executive Session to discuss any Item listed on this Agenda as authorized by Texas Government Code Section 551. – *The Board adjourned into Executive Session at 12:30 and resumed the regular meeting at 1:38.*
11. Discuss, consider and/or take action on the activities, plans and other business related to the Project. – *No action was taken.*
12. Discuss, consider and/or take action on current or proposed Agreements with or between Lubbock County, Lubbock County Expo Center Inc., Lubbock County Expo LGC, Garfield Public Private, MWM Architects and other parties. – *Upon a motion by Director Collins and seconded by Director Boren, the Board voted unanimously to recognize the fulfillment of the LCEC's contract and recommended to the Commissioner's Court that the County enter into contracts with the various parties and vendors to complete the project.*
13. Discuss, consider and/or take action related to the Board of Directors of the Lubbock County Expo Center LGC. – *No action was taken.*
14. Discuss Agenda Items for the September 13th Board Meeting. – *No Items were discussed.*
15. Adjournment – 1:44



Gary Greenstreet, Chairman



Bill McCay, Secretary