

**LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION**

BOARD OF DIRECTORS MEETING

**January 15, 2025 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 the November 13, 2024 Meeting Minutes
6. Treasurer's Report
7. Financial update from the Lubbock County Auditor's office
8. Update from Greg Garfield and Matt Edwards (Garfield Public Private), Randy Jordan (Lubbock County Expo Center, Inc.) and others regarding the Project.
9. Adjourn into Executive Session to discuss any Item listed on this Agenda as authorized by Texas Government Code Section 551.
10. Discuss, consider and/or take action on the activities, plans and any other business related to the Project.
11. Discuss Agenda Items and location for the next Board Meeting.
12. 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.*

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

FILED FOR RECORD

2025 JAN -8 P 1:22

Keely Simon
COUNTY CLERK
LUBBOCK COUNTY, TEXAS