

**LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION**

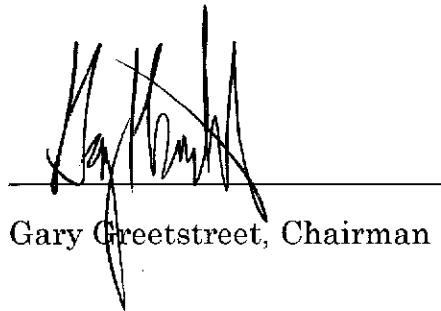
BOARD OF DIRECTORS MEETING

**February 12, 2025 12:00 P.M.
1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas**

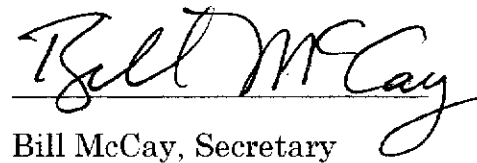
MINUTES

1. Call to Order – 12:04
2. Acknowledgement of a Quorum - YES
3. Invocation – CHAIRMAN GREETSTREET
4. Public Comment - NONE
5. Approval of the January 15, 2024 Meeting Minutes – UPON A MOTION FROM DIRECTOR MCCAY AND SECONDED BY DIRECTOR BOREN, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE January 15TH MINUTES.
6. Treasurer's Report – RONNIE KEISTER STATED THAT THE COUNTY HAD COLLECTED \$228,524 IN DECEMBER OF 2024 COMPARED TO \$246,317 IN DECEMBER OF 2023. FROM OCT. '23 TO DEC. '23 THE COUNTY COLLECTED \$840,347 COMPARED TO \$861,652 COLLECTED FROM OCT. '24 TO DEC. '24.
7. Financial update from the Lubbock County Auditor's office - NONE
8. Update from Greg Garfield and Matt Edwards (Garfield Public Private), Randy Jordan (Lubbock County Expo Center, Inc.) and others regarding the Project. GREG STATED THAT THE RISK OF NOT EXTENDING THE BUILDING PERMIT IS VERY HIGH. CHAIRMAN GREENSTREET SAID AFTER VISITING WITH THE MAYOR, WORK NEEDS TO BE DONE IN ORDER TO EXTEND THE BUILDING PERMIT. KIRK HEWITT FROM LEE LEWIS SAID IT WOULD COST \$3,900 TO DO THE WORK TO GET THE PERMIT EXTENDED AND THE TOTAL COST FOR WORK DONE IS \$28,000. NATALIE HARVIL SAID THE COUNTY HAS A CONTRACT WITH LEE LEWIS AND THE JUDGE HAS THE INVOICES ON HIS DESK. GREG SAID THAT THESE COST WILL BE PART OF THE OVERALL COST OF THE PROJECT. GREG IS WORKING ON AN UPDATED PRO FORMA THAT HE WILL PRESENT TO LOCAL BANKS FOR POSSIBLE FINANCING OF THE PROJECT.

9. Adjourn into Executive Session to discuss any Item listed on this Agenda as authorized by Texas Government Code Section 551. – THE BOARD ADJORNED INTO EXECUTIVE SESSION AT 12:19 AND RESUMED THE REGULAR MEETING AT 12:54.
10. Discuss, consider and/or take action on the activities, plans and any other business related to the Project. - NONE
11. Discuss Agenda Items and location for the next Board Meeting. – THE NEXT MEETING WILL BE HELD MARCH 12TH AT NOON.
12. Adjournment – 12:55



Gary Greetstreet, Chairman



Bill McCay, Secretary

6-11-25