

**LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION
BOARD OF DIRECTORS MEETING**

WORK SESSION - MINUTES

December 3, 2025 12:30 P.M.

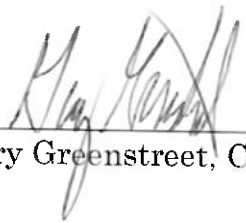
1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas

1. 12:30 pm – 2:00 pm A work session will be held regarding the Lubbock County Expo Center.


On 12/3/25 at 12:38 PM a Work Session was held regarding the Lubbock County Expo Center and a quorum was present.

No Executive Session was held.

At 2:23 PM, the Work Session was adjourned.



Gary Greenstreet, Chairman



Bill McCay, Secretary

**LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION**


BOARD OF DIRECTORS MEETING

**November 13, 2025 12:00 P.M.
1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas**

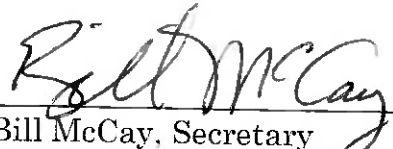
MINUTES

1. Call to Order – 12:04
2. Acknowledgement of a Quorum - Yes
3. Invocation – Gary Greenstreet
4. Public Comment - None
5. Approval of the September 24, 2025 Meeting Minutes – Upon a motion from Director Stevens and seconded by Director Boren, the Board voted unanimously to approve the September 24, 2025 Minutes.
6. Approval of the October 15, 2025 Work Session Minutes - Upon a motion from Director McMahan and seconded by Director Stevens, the Board voted unanimously to approve the October 15, 2025 Minutes.
7. Treasurer's Report - None
8. Financial update from the Lubbock County Auditor's office – Kathy Williams presented a Financial update. The Venue Fund YTD Fund Balance is at \$14,503,856 as of 11/12/25. There are no changes in the Debt Service or Construction Funds.
9. Update from Greg Garfield (Garfield Public Private), Randy Jordan (Lubbock County Expo Center, Inc.) and others regarding the Project. – Greg presented a slide presentation that outlined the progress of the Project. The revised plan that works and makes sense is a project that is similar to the Taylor County Telecom Arena. It meets the needs of the project, is more economical and has an estimated cost of \$66,900,000. Randy stated that with an interim line of construction credit and a \$20,000,000 loan commitment, we now have a fully funded project. Greg reviewed the Development Budget, Pro-Forma, Sources and Uses of Funds and the Preliminary Project Schedule. There was much discussion, and a number of questions were raised.

10. Discuss, consider and/or take action on the activities, plans and any other business related to the Project. - None
11. Discuss Agenda Items for the next Board Meeting. – Several Board Members asked that a meeting be set up with the County's Bond Counsel and Financial Advisor.
12. Adjournment – 2:03



Gary Greenstreet, Chairman



Bill McCay, Secretary