

**LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION**

FILED FOR RECORD

BOARD OF DIRECTORS MEETING

2026 JAN -7 P 1:58

**January 14, 2026 12:00 P.M.
1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas**

Kerry Prion
COUNTY CLERK
LUBBOCK COUNTY, TEXAS

AGENDA

1. Call to Order
2. Acknowledgement of a Quorum
3. Invocation
4. Public Comment
5. Approval of the December 10, 2025 Meeting Minutes
6. Update from Randy Jordan (Lubbock County Expo Center, Inc.) and others regarding the Project.
7. Update from Parkhill on a new alternative design regarding the Project.
8. Update from Lubbock County DA Civil Division on the Project.
9. Discuss, consider and/or take action on a recommendation to the Lubbock County Commissioners Court regarding approval of the Resolution in Support of the Lubbock County EXPO Center Venue Project.
10. Discuss, consider and/or take action on the activities, plans and any other business related to the Project.
11. Discuss Agenda Items, time and place for the next Board Meeting.
12. Adjournment

EXECUTIVE SESSION - As authorized by the Texas Government Code, the Lubbock County Expo Center Local Government Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters, including but not limited to any of the matters listed above, as they may relate to Texas Government Code § 551.071(1) (Consultation with Attorney about pending or contemplated

litigation or settlement offers); Texas Government Code § 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code § 551.072 (Deliberations About Real Property); Texas Government Code § 551.073 (Deliberations about Gifts and Donations); Texas Government Code § 551.074 (Personnel Matters); Texas Government Code § 551.0745 (Personnel Matters Affecting a County Advisory Body); Texas Government Code § 551.076 (Deliberations Regarding Security Devices or Security Audits); and Texas Government Code § 551.087 (Deliberations Regarding Economic Development Negotiations).

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