

**LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION**

BOARD OF DIRECTORS MEETING

December 10, 2025 12:00 P.M.

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

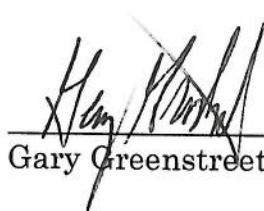
MINUTES

1. Call to Order – 12:04
2. Acknowledgement of a Quorum - Yes
3. Invocation – Director Boren
4. Public Comment - None
5. Approval of the November 13, 2025 Meeting Minutes – Upon a motion by Director Stevens and seconded by Director Garcia, the Board voted unanimously to approve the 11/13/2025 Minutes.
6. Approval of the December 3, 2025 Work Session Minutes – Upon a motion by Director McMahan and seconded by Director McDonald the Board voted unanimously to approve the 12/3/2025 Minutes.
7. Financial update from the Lubbock County Auditor's office - None
8. Update from Lubbock County DA Civil Division on the Project – Ashley Cox outlined a number of Action Items for the Board and the Commissioners Court should consider in order to move the Project forward. She suggested that the LGC Board review a Resolution and the Parkhill/LCEC Contract at our January meeting then vote on whether or not the LGC Board recommends approval of the Resolution by the Court. She stated that they are working on updating several documents related to the Project. There was much discussion and a number of questions were answered.
9. Update from Greg Garfield (Garfield Public Private), Randy Jordan (Lubbock County Expo Center, Inc.) and others regarding the Project. – Greg and Randy stated that there were no updates at this time.
10. Discuss, consider and/or take action on the activities, plans and any other business related to the Project. - None

11. Discuss Agenda Items, time and place for the next Board Meeting. –
The Board agreed to set our next Board Meeting for 01/14/26.

12. Adjournment – 1:34

There was no Executive Session.



Gary Greenstreet, Chairman



Bill McCay
Bill McCay, Secretary