LUBBOCK COUNTY EXPO CENTER

LOCAL GOVERNMENT CORPORATION

BOARD OF DIRECTORS MEETING

May 3, 2021; 12:00 P.M.

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

AGENDA

- 1. Call to Order
- 2. Acknowledgement of a Quorum
- 3. Public Comment
- 4. Introduction of Board Members
- 5. Update from Lubbock Expo Center Inc. & Garfield Public/Private
- 6. Informal Discussion
- 7. Discuss and schedule future Board of Directors meeting
- 8. 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, including but not necessarily limited to \$551.071 (Consultation with Attorney), \$551.072 (Deliberations regarding Real Property), \$551.073 (Deliberations regarding Gifts and Donations), \$551.074 (Personnel Matters), and \$551.076 (Deliberations regarding Security Devices).

Notice of the meeting provided to the Secretary of the State pursuant to Tex. Gov't Code § 551.053

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