LUBBOCK COUNTY EXPO CENTER

LOCAL GOVERNMENT CORPORATION

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BOARD OF DIRECTORS MEETING

July 27, 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. Approval of June 22, 2021 Meeting Minutes
- 5. Discuss, consider and/or take action to approve the Lubbock County Expo Center L.G.C. By-laws
- 6. Informal Discussion
- 7. Discuss 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).

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