

**LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION**

BOARD OF DIRECTORS MEETING

**August 24, 2021; 12:00 P.M.
1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas**

MEETING MINUTES

1. Call to Order – *Board Chairman Gary Greenstreet – 12:08*
2. Acknowledgement of a Quorum – *A quorum was present with Director Isett joining the meeting via Zoom and Judge Parrish was absent*
3. Public Comment – *Commissioner Seay spoke about a recent meeting he and Commissioner Kovar attended with Texas Ag Commissioner Sid Miller where they learned that there are funds available for projects like the Expo Center from the State. No one from the public was present*
4. Approval of July 27, 2021 Meeting Minutes – *Upon a motion by Director Boren and seconded by Director Mitchell, the Board unanimously voted to approve the minutes of the July 27, 2021 Board Meeting*
5. Discuss, consider and/or take action to approve the Lubbock County Expo Center L.G.C. By-laws – *Director Isett suggested some additional language to be added to the By-laws. Director Garcia made the motion to table consideration of approving the By-laws until our next Meeting with Director Mitchell seconding the motion. The Board unanimously voted in favor of tabling the item*
6. Discuss, consider and/or take action to elect Board Officers – *No action was taken*
7. Discuss, consider and/or take action to appointing a Finance Committee – *Chairman Greenstreet appointed Director McCay to serve as Chair along with Directors Collins and Mitchell. Commissioners Seay and Kovar volunteered to participate in the meetings*
8. Update from Budget Committee – *Director Collins provided and reviewed a Budget for the upcoming fiscal year. Upon a motion by Director Stevens and seconded by Director Garcia, the Board unanimously voted to approve the Budget as presented*

9. Update from Greg Garfield and Lubbock Expo Center Inc. – *Greg Garfield provided an update on the Design Progress, Estimating Process, State of Construction Cost, Schedule Update and the Design Period Burn Rate. Mr. Garfield said that they are still tweaking the design of the facilities and he should have a new cost estimate in 2 – 3 weeks. There was much discussion related to fund raising, concrete vs. dirt floors and the number and size of stalls*
10. Financial update from Lubbock County – *Ronnie Keister gave an update on HOT tax receipts showing an increase of 23% for July 2021 over July 2020 with a total of \$5,175,000 received and \$4,560,00 currently in the bank. Kathy Williams provided and reviewed a current Year-To-Date Budget Report*
11. Informal Discussion – *Commissioner Seay asked if Director Collins would attend the next Commissioners Court Meeting to formally present the Lubbock County Expo Center LGC Budget. There was much discussion on wanting the Expo Center to be right sized in order to be profitable and attract as many events as possible*
12. Discuss future Board of Directors Meeting Agenda Items, time and date – *The next Board Meeting will be held on September 28th*
13. Adjournment – *1:46 P.M.*

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.