

**LUBBOCK COUNTY EXPO CENTER  
LOCAL GOVERNMENT CORPORATION  
BOARD OF DIRECTORS MEETING**

**March 22, 2022; 12:00 P.M.**

**1500 Broadway, 5<sup>th</sup> Floor (LEDA Conference Room) Lubbock, Texas**

**MINUTES**

1. Call to Order – 12:09
2. Acknowledgement of a Quorum – *A Quorum was present in person or via Zoom. Directors McDonald and Boren were absent.*
3. Public Comment – *George McMahan made comments regarding the role of the LGC and progress of the project.*
4. Approval of February 22, 2022 Meeting Minutes – *Upon a motion from Director Mitchell and seconded by Director Collins, the Board voted unanimously to approve the Minutes of the February 22nd Board Meeting.*
5. Treasurer's Report – *Director Mitchell provided the Treasurer's Report*
6. Discuss, consider and/or take action to Authorize payment of Invoices – *Upon a motion from Director Mitchell and seconded by Director Collins, the Board voted unanimously to approve the payment of Invoices.*
7. Financial update from the Lubbock County Auditor – *Kathy Williams presented financial information via email.*
8. Update from Greg Garfield and Lubbock Expo Center Inc. – *Greg Garfield, Matt Edwards and Randy Jordan provided an update on the project.*

*Board Chair, Gary Greenstreet called the Board into Executive Session at 12:36 with all Ex-Officio Members leaving the meeting. Greg Garfield and Randy Jordan were asked to stay in order to provide pertinent information. The Executive Session ended at 1:34 and the Board meeting was called back to order.*

9. Discuss, consider and/or take action on current activities and timelines – *No action was taken.*
10. Discuss and set the location, time and dates of future Board Meetings – *The next regular scheduled Board meeting will be at the same location and time on April 26, 2022.*

11. Discuss Agenda Items for the March Board Meeting – *No items were discussed.*

12. Adjournment – 1:36

**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.



Gary Greenstreet, Chairman

*Tim Collins, Vice Chair*



Bill McCay, Secretary