

**LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION**

BOARD OF DIRECTORS MEETING

**August 10, 2022 12:00 P.M.
1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas**

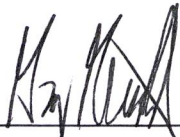
MINUTES


1. Call to Order – *12:10 by Chairman Greenstreet*
2. Acknowledgement of a Quorum – *A Quorum was present with Director McDonald absent.*
3. Invocation – *Chairman Greenstreet*
4. Public Comment – *No public comments*
5. Approval of July 13, 2022 Meeting Minutes – *Upon a motion from Director Collins and seconded by Director McCay, the Board voted unanimously to approve the July 13th Minutes.*
6. Treasurer's Report – *Director Mitchell stated there were no expenses or changes to the Budget.*
7. Discuss, consider and/or take action to Authorize payment of Invoices – *Upon a motion from Director Mitchell and seconded by Director Boren, the Board voted unanimously to approve payment of the Invoices.*
8. Financial update from the Lubbock County Auditor's office – *Lubbock County Auditor, Kathy Williams presented a Financial update.*
9. Update from Greg Garfield and Lubbock Expo Center Inc. – *Greg Garfield, Randy Jordan and Matt Edwards provided an update on the project: Still working on design issues, but getting close to completing the drawings; Continuing to reduce the cost through Value Engineering; Georg McMahan, owner of properties north and east is building a pond that will increase the usability of the Projects property; Fund raising is picking up steam.*
10. Adjourn into Executive Session (Texas Government Code Section 551) – *1:14*
 - *Deliberations regarding Real Property (Texas Gov't Code Sec. 551.072)*
 - *Deliberations regarding Gifts and Donations (Tex. Gov't Code Sec. 551.073)*

- Deliberations regarding Personnel Matters (Tex. Gov't Code Sec. 551.074)

The Board resumed the Regular Board Meeting at 1:37

11. Discuss, consider and/or take action on Garfield's activities – *No action was taken.*
12. Discuss, consider and/or take action on Development Agreements – *No action was taken.*
13. Discuss, consider and/or take action on other business related to the project – *No action was taken*
14. Discuss Agenda Items for the September 14th Board Meeting – *No items were discussed.*
15. Adjournment – 1:38



Gary Greenstreet, Chairman

Bill McCay, Secretary