

**LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION**

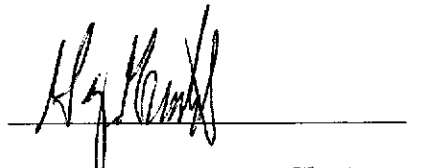
BOARD OF DIRECTORS MEETING

**September 14, 2022 12:00 P.M.
1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas**

MINUTES

1. Call to Order – 12:05 by *Chairman Greenstreet*
2. Acknowledgement of a Quorum – *A Quorum was present with Directors Isett and McDonald absent.*
3. Invocation – *Chairman Greenstreet*
4. Public Comment – *No public comments*
5. Approval of August 10, 2022 Meeting Minutes – *Upon a motion from Director Stevens and seconded by Director Mitchell, the Board voted unanimously to approve the August 10th Meeting Minutes.*
6. Treasurer's Report – *Director Mitchell provided the Treasurer's Report and stated our current Budget is \$222,792.*
7. Discuss, consider and/or take action to Authorize payment of Invoices – *Upon a motion from Director Mitchell and seconded by Director McCay, the Board voted unanimously to approve the payment of Invoices.*
8. Financial update from the Lubbock County Auditor's office – *Kathy Williams, Lubbock County Auditor provided the financial updates.*
9. Update from Greg Garfield and Lubbock Expo Center Inc. – *Greg Garfield provided an update on the Projects progress.*
10. Adjourn into Executive Session (Texas Government Code Section 551) – 12:38
 - *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 12:59*
11. Discuss, consider and/or take action on Garfield Public Private'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 October 12th Board Meeting – *Should discuss Finances in greater detail.*
15. Adjournment – 1:02



Gary Greenstreet, Chairman



Bill McCay, Secretary