

**LUBBOCK COUNTY EXPO CENTER  
LOCAL GOVERNMENT CORPORATION**



**BOARD OF DIRECTORS MEETING**

**November 9, 2022 12:00 P.M.  
1500 Broadway, 5<sup>th</sup> Floor (LEDA Conference Room) Lubbock, Texas**

***Minutes***

1. Call to Order – 12:11
2. Acknowledgement of a Quorum – *A Quorum was present with Directors McDonald, Mitchell and Stevens absent.*
3. Invocation – *Chairman Greenstreet*
4. Public Comment – *No public comments*
5. Approval of October 12, 2022 Meeting Minutes – *Upon a motion from Director Boren and seconded by Director Collins, the Board unanimously to approve the October 12<sup>th</sup> Minutes.*
6. Treasurer's Report – *Director Collins provided the Treasurer's Report.*
7. Discuss, consider and/or take action to Authorize Payment of Invoices – *There were no Invoices to consider.*
8. Discuss, consider and/or take action to appoint Director Collins and others to a committee to work with our Members of the Legislature to explore State funding opportunities – *No action was taken.*
9. Financial update from the Lubbock County Auditor's office – *No update was provided.*
10. Update from Greg Garfield and Lubbock Expo Center Inc. – *Greg Garfield provided an update: the Construction Management at Risk Agreement has been completed and sent to the LCEC for review; the Development Budget, Construction Schedule and Design Period Budget have not changed; two Naming Right Agreements are near completion and meetings are scheduled with others in the next couple of weeks.*
11. Adjourn into Executive Session (Texas Government Code Section 551) – *Adjourned for Executive Session at 12:52.*
  - Deliberations regarding Real Property (§551.072)

- Deliberations regarding Gifts and Donations (§551.073)
  - Deliberations regarding Personnel Matters (§551.074, §551.0745) – *Adjourned Executive Session at 2:00 and resumed the regular scheduled meeting.*
12. Discuss, consider and/or take action on Personnel Matters – *No action was taken.*
  13. Discuss, consider and/or take action on Garfield's activities – *No action was taken.*
  14. Discuss, consider and/or take action on Development Agreements – *No action was taken.*
  15. Discuss, consider and/or take action on other business related to the project – *No action was taken.*
  16. Discuss Agenda Items for the December 14th Board Meeting – *No Items were discussed.*
  17. Adjournment – 2:04

  
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Gary Greenstreet, Chairman  
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Bill McCay, Secretary