

**LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION**

BOARD OF DIRECTORS MEETING

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

MINUTES

1. Call to Order – *12:09*
2. Acknowledgement of a Quorum – *A Quorum was present with Director Garcia absent.*
3. Invocation – *Vice-Chair Collins*
4. Public Comment - *None*
5. Approval of November 9, 2022 Meeting Minutes – *Upon a motion from Director Mitchell and seconded by Director Boren, the Board voted unanimously to approve the November 9th Minutes.*
6. Treasurer's Report - *Director Mitchell presented the Treasurer's Report, stating nothing has changed.*
7. Discuss, consider and/or take action to Authorize Payment of Invoices – *There were no Invoices to consider.*
8. Financial update from the Lubbock County Auditor's office – *Kathy Williams emailed the Board a Financial update and stated that the Venue Fund receipts totaled \$403,644 YTD as of 12/14/22 with a Fund Balance of \$7,659,185.*
9. Update from Greg Garfield and Lubbock Expo Center Inc. – *Greg Garfield and Matt Edwards stated that the elevator slab was poured which allowed the building permit to be extended until May 16, 2023. The CMR Agreements are under review by the LCEC, costs savings are still being reviewed and several Naming Rights meetings are scheduled this week.*
10. Adjourn into Executive Session (Texas Government Code Section 551)
– *Adjourned for Executive Session at 12:36*
 - 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 1:18 and resumed the regular scheduled meeting.*

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 January 11th Board Meeting – *Director Stevens will present some social media suggestions.*

15. Adjournment – *1:20*

Gary Greenstreet, Chairman

Bill McCay, Secretary