

**LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION**

SPECIAL BOARD OF DIRECTORS MEETING

May 22, 2023 2:00 P.M.

Location: Zoom Video Conference and Teleconference

Director Benjamin Garcia is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

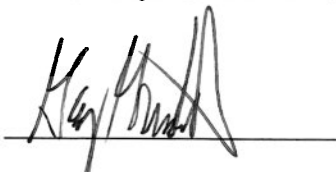
<https://us06web.zoom.us/j/83185343711>

Meeting ID: 831 8534 3711

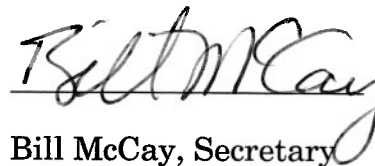
Telephone Number: +1 253 215 8782 US

MINUTES

1. Call to Order – 2:00
2. Acknowledgement of a Quorum – *A quorum was present with Directors Boren, Isett and Stevens absent.*
3. Invocation - *Chairman Greenstreet*
4. Public Comment - *None*
5. Approval of May 10, 2023 Meeting Minutes – *Upon a Motion by Director Mitchell and seconded by Director McDonald, the Board voted unanimously to approve the May 10th Meeting Minutes.*
6. Discuss, consider and/or take action to Authorize Payment of Invoices #6851 for \$180.00 and #6917 for \$1,212.00 from Allison, Bass & Magee, LLP. – *Upon a motion from Director Mitchell and seconded by Director Garcia, the Board voted unanimously to approve the payment of Invoices #6851 for \$180.00 and #6917 for \$1,212.00 from Allison, Bass & Magee, LLP.*
7. Adjournment – 2:11



Gary Greenstreet, Chairman



Bill McCay, Secretary