

**LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION**

2023 AUG -4 AM 8:32

BOARD OF DIRECTORS MEETING

August 9, 2023 12:00 P.M.

1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas

AGENDA

1. Call to Order
2. Acknowledgement of a Quorum
3. Invocation
4. Public Comment
5. Approval of July 12, 2023 Meeting Minutes
6. Treasurer's Report
7. Discuss, consider and/or take action to Authorize Payment of Invoice #6961 for \$168.00 from the Allison, Bass & Magee, LLP law firm for legal work on Development Agreements.
8. Financial update from the Lubbock County Auditor's office
9. Update from Greg Garfield and Matt Edwards (Garfield Public Private), Randy Jordan (Lubbock County Expo Center, Inc.) and others regarding the Project.
10. Adjourn into Executive Session to discuss any Item listed on this Agenda as authorized by Texas Government Code Section 551.
11. Discuss, consider and/or take action on the activities, plans and other business related to the Project.
12. Discuss, consider and/or take action on current or proposed Agreements with or between Lubbock County, Lubbock County Expo Center Inc., Lubbock County Expo LGC, Garfield Public Private, MWM Architects and other parties.
13. Discuss, consider and/or take action related to the Board of Directors of the Lubbock County Expo Center LGC.
14. Discuss Agenda Items for the September 13th Board Meeting.

15. Adjournment

Executive Session Disclosure Statement: *The Lubbock County Expo Center LGC Board of Directors reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any item listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including but not necessarily limited to §551.071 (Consultation with Attorney), §551.072 (Deliberations regarding Real Property), §551.073 (Deliberations regarding Gifts and Donations) and §551.074 (Personnel Matters).*

Posted by the Lubbock County Clerk on the bulletin board at 904 Broadway, the Lubbock County Courthouse and on the Lubbock County website.