

**LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION**

SPECIAL BOARD OF DIRECTORS MEETING

**September 28, 2023 1:30 P.M.
1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas**

FILED FOR RECORD

2023 SEP 21 AM 10:17

Kelly Price

COUNTY CLERK LUBBOCK COUNTY TEXAS

AGENDA

1. Call to Order
2. Acknowledgement of a Quorum
3. Invocation
4. Public Comment
5. Approval of September 13, 2023 Meeting Minutes
6. Update from Greg Garfield and Matt Edwards (Garfield Public Private), Randy Jordan (Lubbock County Expo Center, Inc.), Lee Lewis Construction, MWM Architects and others regarding the Project and the bids from the subcontractors.
7. Adjourn into Executive Session to discuss any Item listed on this Agenda as authorized by Texas Government Code Section 551.
8. Discuss, consider and/or take action on the bids, activities, plans and other business related to the Project.
9. 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.
10. Discuss Agenda Items for the October 11th Board Meeting.
11. 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.