

**LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION**

BOARD OF DIRECTORS MEETING


**September 13, 2023 12:00 P.M.
1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas**

MINUTES

1. Call to Order – *12:11*
2. Acknowledgement of a Quorum – *A quorum was present.*
3. Invocation – *Director Boren*
4. Public Comment - *None*
5. Approval of August 9, 2023 Meeting Minutes – *Upon a motion by Director Stevens and seconded by Director Boren, the Board voted unanimously to approve the August 9th Meeting Minutes.*
6. Treasurer's Report – *Director Garcia stated that there were no changes to the Budget.*
7. Discuss, consider and/or take action to Authorize Payment of Invoice #200511 for \$125.00 from Bolinger, Segars, Gilbert & Moss, LLP for preparation and submittal of the 2023 Texas Franchise Tax Report to the Comptroller's Office. – *Upon a motion by Director McCay and seconded by Director Boren, the Board voted unanimously to approve the payment of Invoice #200511 from Bolinger, Segars, Gilbert & Moss, LLP for preparation and submittal of the 2023 Texas Franchise Tax Report to the Comptroller's Office.*
8. Financial update from the Lubbock County Auditor's office – *No update was provided.*
9. Update from Greg Garfield and Matt Edwards (Garfield Public Private), Randy Jordan (Lubbock County Expo Center, Inc.) and others regarding the Project. – *Matt stated that all of the subcontractor's bids have been received and look good and are consistent in price. They will review the bids in detail over the next two weeks and can provide the breakdowns of each alternative and options on the 28th. Greg stated that Capital Farm Credit made a Naming Rights announcement last month with more to come this month. Kirk from Lee Lewis Construction asked about the possibility of the County providing the*

Caliche for the parking lots and street. The County stated they would need the specifications, quantity and would make every effort to provide the materials.

10. Adjourn into Executive Session to discuss any Item listed on this Agenda as authorized by Texas Government Code Section 551. – *The Board adjourned into executive Session at 12:35 and resumed the regular meeting at 2:08.*
11. Discuss, consider and/or take action on the activities, plans and other business related to the Project. – *The Board discussed having a special meeting on September 28th to review the bids in detail.*
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. – *No action was taken.*
13. Discuss, consider and/or take action related to the Board of Directors of the Lubbock County Expo Center LGC. – *No action was taken.*
14. Discuss Agenda Items for the October 11th Board Meeting. - *No action was taken.*
15. Adjournment – 2:11



Gary Greenstreet, Chairman



Bill McCay, Secretary



BOLINGER, SEGARS, GILBERT & MOSS, L.L.P.

CERTIFIED PUBLIC ACCOUNTANTS

PHONE: (806) 747-3806

FAX: (806) 747-3815

8215 NASHVILLE AVENUE

LUBBOCK, TEXAS 79423-1954

WWW.BSGM.COM

*Lubbock County Expo Center Local Government Corporation
904 Broadway
Lubbock, TX 79401-3407*

Statement Date 08/25/2023

Client No. 47256.1

<i>Invoice</i>	<i>Date</i>	<i>Description</i>	<i>Charge</i>	<i>Credit</i>	<i>Balance</i>
Opening Balance As Of 08/25/2023					
200511	05/11/2023	Prior Invoice	125.00		125.00
Current Balance \$					125.00

*Submitted to the County w/ 8-9-23
minutes on 9-13-23*

0 - 30	31 - 60	61 - 90	91 - 120	Over 120	Balance
0.00	0.00	0.00	125.00	0.00	\$ 125.00