

**LUBBOCK COUNTY EXPO CENTER  
LOCAL GOVERNMENT CORPORATION**

**BOARD OF DIRECTORS MEETING**

**May 11, 2022 12:00 P.M.  
1500 Broadway, 5<sup>th</sup> Floor (LEDA Conference Room) Lubbock, Texas**

FILED FOR ALGORE  
2022 MAY -6 AM 9:09  
K. Kelly  
LUBBOCK COUNTY, TEXAS

**AGENDA**

1. Call to Order
2. Acknowledgement of a Quorum
3. Public Comment
4. Approval of April 26, 2022 Meeting Minutes
5. Discuss, consider and/or take action to amend the Articles of Incorporation and Bylaws of the Lubbock County Expo Center Local Government Corporation to change the initial registered agent from Curtis Parrish, Lubbock County Judge to Bill McCay, Board Secretary with the Corporation's registered office at 904 Broadway, Lubbock, Texas 79401 whose mailing address is P.O. Box 10536, Lubbock, Texas 79408.
6. Discuss, consider and/or take action to hire Bolinger, Segars, Gilbert and Moss, LLP to file the Texas Franchise Tax Annual Report with the Comptroller's Office and for any additional work as needed on behalf of the Board.
7. Discuss, consider and/or take action to hire an Executive Director.
8. Discuss, consider and/or take action to approve the '22/'23 Budget.
9. Treasurer's Report
10. Discuss, consider and/or take action to Authorize payment of Invoices
11. Financial update from the Lubbock County Auditor
12. Update from Greg Garfield and Lubbock Expo Center Inc.
13. Discuss, consider and/or take action on other business
14. Discuss and set the location, time and dates of future Board Meetings

15. Discuss Agenda Items for the June 8th Board Meeting

16. 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), §551.074 (Personnel Matters), and §551.076 (Deliberations regarding Security Devices).*

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