

**LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION**

FILED FOR RECORD

2024 APR -3 AM 8:37

BOARD OF DIRECTORS MEETING

Kelly Phin
COUNTY CLERK LUBBOCK COUNTY TEXAS

April 9, 2024 1:00 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 the March 13, 2024 Meeting Minutes
6. Treasurer's Report
7. Financial update from the Lubbock County Auditor's office
8. Update from Greg Garfield and Matt Edwards (Garfield Public Private), Randy Jordan (Lubbock County Expo Center, Inc.) and others regarding the Project.
9. Adjourn into Executive Session to discuss any Item listed on this Agenda as authorized by Texas Government Code Section 551.
10. Discuss, consider and/or take action on the activities, plans and other business related to the Project.
11. 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.
12. Discuss, consider and/or take action related to the Board of Directors of the Lubbock County Expo Center LGC.
13. Discuss Agenda Items and location for the next Regular or Special Board Meetings.
14. 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.