

LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION

BOARD OF DIRECTORS MEETING

May 3, 2021; 12:00 P.M.
1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas

The following were present: Board Members - Gary Greenstreet, Tim Collins, Mike Stevens, Bill McCay, David Sanchez, Janet Mitchell, Dwight McDonald, Carl Isett, Gary Boren. Ex-Officio Board Members – Natalie Harvill, Jennifer Davidson, Ronnie Keister, Commissioner Kovar, Commissioner Flores.

AGENDA

1. Call to Order – *Gary Greenstreet – 12:02 p.m.*
2. Acknowledgement of a Quorum - *Gary Greenstreet*
3. Public Comment – *No public comment*
4. Introduction of Board Members
5. Update from Lubbock Expo Center Inc. & Garfield Public/Private – *Randy Jordon and Greg Garfield gave a brief history and an update on the progress of the project*
6. Informal Discussion – *No action was taken*
7. Discuss and schedule future Board of Directors meeting – *General discussion to meet mid to late June*
8. Adjournment – *Meeting was adjourned by Gary Greenstreet at 1:30 p.m.*

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.