



Lubbock County Commissioner's Court

November 14, 2019

10:00 AM - Special Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 11/14/2019 there was held a Special Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

Curtis Parrish	County Judge
Bill McCay	Commissioner 1
Jason Corley	Commissioner 2
Gilbert Flores	Commissioner 3
Chad Seay	Commissioner 4

Invocation and Pledge of Allegiance by Chad Seay.

At this time, 10:00 AM, the Invocation and Pledge of Allegiance was given by Chad Seay.

Discuss, Consider and/or approve the Canvass Report of election results from the November 5, 2019 Constitutional Amendment Special Election.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving the Canvass Report of election results from the November 5, 2019 Constitutional Amendment Special Election as presented by Roxzine Stinson.

(10:15 a.m.) Work session regarding the contract of Lubbock County Expo Center and any action necessary to proceed with the contracts.

(10:15 a.m.) Work session regarding the contract of Lubbock County Expo Center and any action necessary to proceed with the contracts.

Upon a motion by Curtis Parrish, seconded by Bill McCay, the court unanimously voted approving, subject to changes, the contract of Lubbock County Expo Center.

As authorized by the Texas Government Code, the Commissioners' Court of Lubbock County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters, including but not limited to any of the matters listed above, as they may relate to Texas Government Code § 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code § 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code § 551.072 (Deliberations About Real Property); Texas Government Code § 551.073 (Deliberations about Gifts and Donations); Texas Government Code § 551.074 (Personnel Matters); Texas Government Code § 551.0745 (Personnel Matters Affecting a County Advisory Body); Texas Government Code § 551.076 (Deliberations Regarding Security Devices or Security Audits); and Texas Government Code § 551.087 (Deliberations Regarding Economic Development Negotiations).

No executive session held.



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At this time, 11:57 AM, 11/14/2019, the Special Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 11/25/2019

Presiding Officer:  County Clerk: 