

LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION

SPECIAL BOARD OF DIRECTORS MEETING

May 22, 2023 2:00 P.M.

Location: Zoom Video Conference and Teleconference

FILED FOR RECORD
2023 MAY 19 AM 9:23

Kelly Prion
COUNTY CLERK LUBBOCK COUNTY TEXAS

Director Benjamin Garcia is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/83185343711>

Meeting ID: 831 8534 3711

Telephone Number: +1 253 215 8782 US

AGENDA

1. Call to Order
2. Acknowledgement of a Quorum
3. Invocation
4. Public Comment
5. Approval of May 10, 2023 Meeting Minutes
6. Discuss, consider and/or take action to Authorize Payment of Invoices #6851 for \$180.00 and #6917 for \$1,212.00 from Allison, Bass & Magee, LLP.
7. 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.