

**LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION**

BOARD OF DIRECTORS MEETING

**November 16, 2021; 12:00 P.M.
1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas**

AGENDA

1. Call to Order
2. Acknowledgement of a Quorum
3. Public Comment
4. Approval of October 26, 2021 Meeting Minutes
5. Update from the Lubbock County DA Civil Division
6. Treasurer's Report
7. Financial update from the Lubbock County Auditor
8. Discuss, consider and/or take action to Authorize payment of Invoices
9. Update from the Finance Committee
10. Update from Greg Garfield and Lubbock Expo Center Inc.
11. Discuss, consider and/or take action on MWM's activity
12. Updated Proforma from ASM
13. Discuss, consider and/or take action on all of the timelines and deadlines
14. Discuss, consider and/or take action on the Budget
15. Discuss, consider and/or take action on the Development Agreements
16. Discuss and set the location, time and dates of future Board Meetings
17. Discuss Agenda Items for the next Board Meeting
18. Adjournment

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NOV 10 AM 10:10
K. J. [Signature]
COUNTY CLERK LUBBOCK COUNTY, TEXAS

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.