

LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION

FILED FOR RECORD
2023 OCT -5 PM 2:01

SPECIAL BOARD OF DIRECTORS MEETING

Kelly Pison
COUNTY CLERK LUBBOCK COUNTY TEXAS

October 9, 2023 1:30 P.M.

LOCATION: Zoom Video and Teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/85729863441?pwd=MUEzNTdFTnJLUkI1M2g3YllQY1dwUT09>

Meeting ID: 857 2986 3441

Passcode: 855493

Telephone Number: +1 360 209 5623 US

AGENDA

1. Call to Order
2. Acknowledgement of a Quorum
3. Invocation
4. Public Comment
5. Discuss, consider and/or take action to Authorize Payment of Invoice #25-PS REV for \$197,129.46 from MWM Architects for Professional Services.
6. 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.