

LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION

BOARD OF DIRECTORS MEETING

December 14, 2021; 11:00 A.M.
1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas

Kelly Price
COUNTY CLERK LUBBOCK COUNTY, TEXAS

AGENDA

1. Call to Order
2. Acknowledgement of a Quorum
3. Public Comment
4. Approval of November 16, 2021 Meeting Minutes
5. Update from Jason Hughes with Hilltop Securities on future Bond sale
6. Update from the Lubbock County DA Civil Division
7. Treasurer's Report
8. Discuss, consider and/or take action to Authorize payment of Invoices
9. Financial update from the Lubbock County Auditor
10. Update from the Finance Committee
11. Update from Greg Garfield and Lubbock Expo Center Inc.
12. Discuss, consider and/or take action on current activities
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 January Board Meeting
18. 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), §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.