

**LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION**

BOARD OF DIRECTORS MEETING

**October 26, 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 September 28, 2021 Meeting Minutes
5. Discuss, consider and/or take action to Authorize payment of Invoices
6. Update from the Finance Committee
7. Update from Greg Garfield and Lubbock Expo Center Inc.
8. Financial update from Lubbock County
9. Informal Discussion
10. Discuss and set the time and date of the November and December Board of Directors Meeting
11. Discuss future Board of Director Meeting Agenda Items
12. 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.