

LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION

FILED FOR RECORD
2022 FEB 15 AM 10:08

BOARD OF DIRECTORS MEETING

February 22, 2022; 12:00 P.M.

1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas

Kelly Pritchard
COUNTY CLERK LUBBOCK COUNTY, TEXAS

AGENDA

1. Call to Order
2. Acknowledgement of a Quorum
3. Public Comment
4. Approval of January 25, 2022 Meeting Minutes
5. Treasurer's Report
6. Discuss, consider and/or take action to Authorize payment of Invoices
7. Financial update from the Lubbock County Auditor
8. Update from Greg Garfield and Lubbock Expo Center Inc.
9. Discuss, consider and/or take action on current activities and timelines
10. Discuss and set the location, time and dates of future Board Meetings
11. Discuss Agenda Items for the March Board Meeting
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.