

**LUBBOCK COUNTY EXPO CENTER  
LOCAL GOVERNMENT CORPORATION**

**BOARD OF DIRECTORS MEETING**

**January 25, 2022; 12:00 P.M.  
1500 Broadway, 5<sup>th</sup> Floor (LEDA Conference Room) Lubbock, Texas**

**MINUTES**

1. Call to Order – 12:12
2. Acknowledgement of a Quorum – *Directors Greenstreet, McCay and Boren were present with Directors Stevens and Mitchell attending via Zoom. Board Members Kovar, Harvill, Davidson and Keister were in attendance.*
3. Public Comment – *Kyle Carruth addressed the future road north of the site and impact fees.*
4. Approval of December 14, 2021 Meeting Minutes – *Upon a motion from Director McCay and seconded by Director Mitchell, the Board voted unanimously to approve the Minutes of the December 14<sup>th</sup> Board meeting.*
5. Update from the Lubbock County DA Civil Division – *Neal Burt presented an Amendment No. 1 to the Development Agreement by and between Lubbock County and Lubbock County Expo Center, Inc. The Amendment states: WHEREAS, the parties agree to further amend the Agreement as follows: The term develop or development as it appears throughout the Agreement shall include the right to fundraise and acquire any and all funds necessary to plan, design, develop and construct the Venue Project to completion.*
6. Treasurer's Report – *Director Mitchell stated that the Budget has not changed from December where she reported that \$80 had been spent for food and a Balance of \$224,920 remained.*
7. Discuss, consider and/or take action to Authorize payment of Invoices – *Upon a motion from Director Mitchell and seconded by Director McCay the Board voted unanimously to approve the payment of Invoices for December 2021.*
8. Financial update from the Lubbock County Auditor - *Board Member Keister stated that as of January 3<sup>rd</sup>, HOT Tax receipts totaled \$179,287 for Hotels and \$65,400 for Auto Rentals totaling \$244,694.*

9. Discuss, consider and/or take action on the Budget – *No action was taken.*
10. Update on the Taylor County Expo Center tour – *Members that toured the Center discussed the challenges of having dirt in the main Expo Center and ideas on addressing issues Taylor County experiences.*
11. Update from Greg Garfield and Lubbock Expo Center Inc. – *Greg and Matt Edwards provided an update on activities YTD, highlighting he is well under budget with contingency funds still untouched.*
12. Discuss, consider and/or take action on current activities and timelines – *No action was taken.*
13. Discuss, consider and/or take action on the Development Agreements – *Upon a motion by Director Mitchell and seconded by Director McCay, the Board unanimously voted to approve the Amendment No. 1 as presented by Neal Burt that enables the Lubbock County Expo Center LGC the right to fundraise and acquire any and all funds necessary to plan, design, develop and construct the Venue Project based on the Articles of Incorporation and Bylaws of the Lubbock County Expo Center LGC.*
14. Discuss and set the location, time and dates of future Board Meetings *The next Board Meeting will be February 22<sup>nd</sup> at noon in the LEDA Conference Room.*
15. Discuss Agenda Items for the February Board Meeting – *No new Agenda Items were discussed.*
16. Adjournment – *1:40*

***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.

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Gary Greenstreet, Chairman

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Bill McCay, Secretary