

**LUBBOCK REESE REDEVELOPMENT AUTHORITY (LRRRA) AGENDA
MEETING OF THE BOARD OF DIRECTORS**

Date: Wednesday, November 29, 2017

Time: 7:30 a.m.

Place: LRRRA Conference Room, 9801 Reese Blvd; Suite #200, Reese Technology Center, Lubbock, TX 79416

Executive Committee of the Board of Directors

| AGENDA ITEMS | SPEAKER |
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| Call the Meeting to Order | Jerry Bell |
| 1. Action Item - Approve the minutes of the October 20, 2017 Executive Committee/Compensation Committee Meeting, the October 25, 2017 Board of Directors Meeting, and the November 8, 2017 Executive Committee/Compensation Committee Meeting. | Jerry Bell |
| 2. Review and consider items contained on the Board of Directors of LRRRA Agenda, as set forth below. | Jerry Bell |

LRRRA Board of Directors

| AGENDA ITEMS | TAB | SPEAKER |
|---|-------|--------------------------------------|
| Call the Meeting to Order | | Jerry Bell |
| 1. Action Item - Approve the minutes of the October 20, 2017 Executive Committee/Compensation Committee Meeting, the October 25, 2017 Board of Directors Meeting, and the November 8, 2017 Executive Committee/Compensation Committee Meeting. | TAB 1 | Jerry Bell |
| 2. a. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.074(a), Deliberations Regarding Personnel Matters: <ul style="list-style-type: none"> ▪ Executive Director ▪ Manager of Business Development ▪ Manager of Accounting ▪ Manager of Operations ▪ Operations Foreman ▪ Service Technician – Ground Traffic Controller ▪ Service Technician ▪ Administrative Coordinator ▪ Administrative Assistant ▪ Committee Assignments | TAB 2 | Jerry Bell Joe Rapier John Tye |
| b. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.072, regarding certain matters concerning real property. Discussions regarding interest in the lease, sale, or value of the following Buildings/Property: 20, 36, 37, 74, 470, 770, 930, 1130, 3175, Recreation Field, Former Housing Area, Airfield, and Neighboring Properties. | | Tiffany Robinson |

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| 3. Committee Assignments for the following: a. Nominations Committee 10/1/2017-9/30/2018 b. Lease Review Committee 10/1/2017-9/30/2018 c. Major Real Estate Resolutions Committee 10/1/2017-9/30/2018 d. Project Review Committee 10/1/2017-9/30/2018 e. Compensation Committee 1/1/2018-12/31/2018 | TAB 3 | Jerry Bell |
| 4. Action Item – Approve Compensation Committee Recommendations. | TAB 4 | Jerry Bell |
| 5. Action Item – Approve OXY USA, Inc. Lease for Buildings 52 and 60. | TAB 5 | Tiffany Robinson |
| 6. Action Item – Approve Fiscal Year 2018 Operating, Fiber Optics, and Capital Improvements Budgets | TAB 6 | Murvat Musa |
| 7. Action Item – Approve Employee Health Insurance Plans and LRRRA cost share for 2018 | TAB 7 | Murvat Musa Joe Rapier |
| 8. Discussion Item – Boardroom Windows | TAB 8 | Murvat Musa |
| 9. Discussion Item – Financial Report | TAB 9 | Sandy Hamilton |
| 10. Discussion Item – Marketing Report | TAB 10 | Tiffany Robinson |
| 11. Discussion Item – Reese Events & Activities | TAB 11 | Murvat Musa |
| 12. Discussion Item – Legislative Update on Texas Open Government: Open Meetings Act and Public Information Act | TAB 12 | Darrell Guthrie |
| Adjourn the Meeting | | Jerry Bell |

Lubbock Reese Redevelopment Authority (LRRRA) will post this meeting agenda on its front doors and on its website at <http://www.reesetechnologycenter.com/agendas/> by Wednesday, November 22, 2017 by 5:00 p.m.

by: 
Lacy Elliott, Administrative Coordinator

The LRRRA Board meetings are available to all persons regardless of disability. To notify the LRRRA of your attendance or if you require special assistance, please contact them at (806) 885-6592 or write Reese Technology Center, 9801 Reese Blvd., Suite 200, Lubbock, Texas 79416 at least 48 hours in advance of the meeting.