

6. Action Item – Authorize Board President to Award Bid for Road Repair Project and approve Engineering Services Fee.	TAB 6	Murvat Musa
7. Discussion Item – City of Lubbock, Interlocal Wholesale Water Sales Contract including discussion about Air Force request to provide water.	TAB 7	Murvat Musa
8. Discussion Item – Risk Management Report	TAB 8	Murvat Musa
9. Discussion Items – Financial Reports, Management’s Response to FY2017 Audit Findings, and Responses to RFQ for Audit Services	TAB 9	Sandy Hamilton
10. Discussion Item – Preliminary FY2019 Operating, Fiber Optics, & Capital Budgets	TAB 10	Murvat Musa Sandy Hamilton
11. Discussion Item – Marketing Report	TAB 11	Lacy Elliott
12. Discussion Item – Reese Events & Activities	TAB 12	Murvat Musa
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 5:00 p.m., Friday, June 22, 2018.

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.