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

Date: Wednesday, August 22, 2018

Time: 7:30 a.m.

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

Executive Committee of the Board of Directors			
AGENDA ITEMS		SPEAKER	
all the Meeting to Order		Jerry Bell	
 Action Item - Approve the minutes of the June 27, 2018 Board of Directors Meeting. 		Jerry Bell	
Review and consider items contained on the Board of Directors of LRRA Agenda, as set forth below.		Jerry Bell	
LRRA Board of Directors			
AGENDA ITEMS	TAB	SPEAKER	
all the Meeting to Order		Jerry Bell	
1. Discussion Item - USAF, Cagle, City of Lubbock, and LRRA Water Issues	TAB 1	Jerry Bell Murvat Musa Paul Carroll	
Action Item - Approve the minutes of the June 27, 2018 Board of Directors Meeting.	TAB 2	Jerry Bell	
3. a. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.074(a), Deliberations Regarding Personnel Matters:	TAB 3	Jerry Bell	
 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 			
 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 buildings and property. 		Don Provost John Tye	
Action Item – Approve City of Lubbock, Interlocal Wholesale Water Sales Contract	TAB 4	Murvat Musa	

5. Discussion Item – TXDOT Loop 88 Update	TAB 5	Murvat Musa
6. Discussion Items – Financial Reports	TAB 6	Sandy Hamilton
7. Discussion Item – Updated Preliminary FY2019 Operating, Fiber Optics, & Capital Budgets	TAB 7	Sandy Hamilton
8. Discussion Item – Marketing Report	TAB 8	Don Provost
9. Discussion Item – Reese Events & Activities	TAB 9	Murvat Musa
Adjourn the Meeting		Jerry Bell

Lubbock Reese Redevelopment Authority (LRRA) 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, August 17, 2018.

by:

Lacy Elliott, Administrative Coordinator

The LRRA Board meetings are available to all persons regardless of disability. To notify the LRRA 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.