

Reese Capital Corporation
501 (c) 25 of the Lubbock Reese Redevelopment Authority

**Annual Meeting Agenda of the
Board of Directors of the Reese Capital Corporation (RCC)**

Date: Wednesday, January 23, 2019

Time: 7:30 a.m.

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

AGENDA ITEMS	SPEAKER
1. Call the Meeting to Order	Jerry Bell
2. ACTION ITEM: Approval of Minutes from the 2018 Annual Meeting	Jerry Bell
3. INFORMATION ITEM: Per RCC By-Laws, RCC Officers shall correspond to the position the officer holds as a member of LRRR Board of Directors. Current RCC Officers: President/Chairman/CEO – Jerry Bell Vice-President – Joe Rapier Secretary – Todd McKee	Jerry Bell
3. ACTION ITEM: Approval to Prepare and File the 2019 Texas Franchise Tax - “No Tax Due” Report	Jerry Bell
4. Adjourn Meeting	Jerry Bell