

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

Date: Wednesday, March 27, 2019

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
Call the Meeting to Order		Jerry Bell
1. Action Item - Approve the minutes of the February 27, 2019 Board of Directors 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. Presentation Item – FY 2018 Audited Financial Statements	TAB 1	Jimmy Pendergrass
2. Action Item - Approve the minutes of the February 27, 2019 Board of Directors Meeting.	TAB 2	Jerry Bell
3. a. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.072, regarding certain matters concerning real property. Discussions regarding interest in the lease, sale, or value of buildings and property. b. 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 • Board of Directors 	TAB 3	Murvat Musa John Tye Don Provost Jerry Bell
4. Action Item – Approve Amendment to GroupNIRE Wind Energy Development Surface Lease – Partial Termination	TAB 4	Murvat Musa

5. Action Item – Approve Leases for SES Civil and Environmental, LLC for Buildings 20 and 1301	TAB 5	Don Provost
6. Action Item – Approve City of Lubbock Interlocal Cooperation Agreement for Water Utility and Sewer System Repair and Maintenance	TAB 6	Murvat Musa
7. Action Item – Award Bid for Campus Wide Demolition Project	TAB 7	Murvat Musa
8. Discussion Item – Texas Court of Criminal of Appeals Ruling on Texas Open Meetings Act & Windstream Chapter 11 Bankruptcy Proceedings	TAB 8	Darrell Guthrie
9. Discussion Items – Financial Reports	TAB 9	Sandy Hamilton
10. Discussion Item – Marketing Report	TAB 10	Don Provost
11. Discussion Item – Reese Events & Activities	TAB 11	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, March 22, 2019.

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.