

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

Date: Wednesday, June 26, 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 May 22, 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. Action Item - Approve the minutes of the May 22, 2019 Board of Directors Meeting.	TAB 1	Jerry Bell
2. 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	TAB 2	John Tye Muvat Musa Don Provost
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"> <li>• Executive Director</li> <li>• Manager of Business Development</li> <li>• Manager of Accounting</li> <li>• Manager of Operations</li> <li>• Operations Foreman</li> <li>• Service Technician – Ground Traffic Controller</li> <li>• Service Technician</li> <li>• Administrative Coordinator</li> <li>• Administrative Assistant</li> <li>• Board of Directors</li> </ul>		Jerry Bell
c. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.071, Consultation with Attorney.		Darrell Guthrie

3. Action Item – Consider Change in Board Member Terms to begin September 1 to comply with City of Lubbock Changes to Board and Commissions Policies and Procedures	TAB 3	Jerry Bell
4. Action Item – Approve Lease for Organistry, LLC, Building 270	TAB 4	Don Provost
5. Action Item – Approve Lease for DKHS Biotechnology, LLC, Building 37	TAB 5	Don Provost
6. Discussion Item – Make Ready Costs Reporting	TAB 6	Murvat Musa
7. Discussion Item – Texas Senate Bill 1640 Relating to Open Meetings Act	TAB 7	Darrell Guthrie
8. Discussion Item - Preliminary FY2020 Operating, Fiber Optics, & Capital Budgets	TAB 8	Murvat Musa Sandy Hamilton
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, June 21, 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.