

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

Date: Wednesday, August 28, 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	TAB	SPEAKER
Call the Meeting to Order		Jerry Bell
1. Action Item - Approve the minutes of the June 26, 2019 Board of Directors Meeting and July 24, 2019 Executive Committee/Lease Review Committee 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 June 26, 2019 Board of Directors Meeting and July 24, 2019 Executive Committee/Lease Review Committee 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"> • 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 		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 – Approve Wyle Laboratories Inc. d/b/a/ KBR, Compound and Laydown Lease and Event Service Agreement	TAB 3	Don Provost
4. Action Item – Approve Macias Welding Lease Agreement for Building 3175	TAB 4	Don Provost
5. Action Item – Approve Texas Tech University Interagency Cooperation Contract for CAM Fees	TAB 5	Murvat Musa
6. Action Item – Award Bid for Irrigation System at Building 800. FY2019 Budgeted Capital Expenditure	TAB 6	Murvat Musa
7. Action Item – Award Contract for Shredding and Weed Spraying Services Independent of the current landscape contract	TAB 7	Murvat Musa
8. Action Item – Approve SPAG Contract to Purchase Improved Property of approximately 10 acres including the Small Arms Range	TAB 8	Jerry Bell
9. Discussion Item - Preliminary FY2020 Operating, Fiber Optics, & Capital Budgets	TAB 9	Murvat Musa Sandy Hamilton
10. Discussion Item – Financial Reports and Make Ready Cost Reporting	TAB 10	Sandy Hamilton
11. Presentation Item – 2019 Legislative Changes to Texas Open Meetings Act	TAB 11	Darrell Guthrie
12. Discussion Item – Economic Development Administration Grant Project	TAB 12	Murvat Musa
13. Discussion Item – Risk Management Report	TAB 13	Murvat Musa
14. Discussion Item – Marketing Report	TAB 14	Don Provost
15. Discussion Item – Reese Events & Activities	TAB 15	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, August 23, 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.