

**LUBBOCK REESE REDEVELOPMENT AUTHORITY  
MEETING OF THE EXECUTIVE/COMPENSATION COMMITTEE  
OF THE BOARD OF DIRECTORS  
MEETING AGENDA**

Date: Monday, September 23, 2019

Time: 3:30 p.m.

Place: Parkhill Smith & Cooper, 4222 85th Street, Lubbock, TX 79423

**EXECUTIVE/COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS**

AGENDA ITEM	TAB	SPEAKER
Call the meeting to order		Jerry Bell
1. A. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.074(a), Deliberations Regarding Personnel Matters: a. Executive Director b. Manager of Business Development c. Manager of Accounting d. Manager of Operations e. Operations Foreman f. Service Technician – Ground Traffic Controller g. Service Technician h. Administrative Coordinator i. Administrative Assistant j. Board of Directors	TAB 1	Jerry Bell
2. Discussion Item – September 30, 2019 LRRRA Board Meeting Agenda	TAB 2	Jerry Bell
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 Thursday, September 19, 2019 by 4:00 p.m.

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.