

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

Date: Wednesday, September 30, 2019

Time: 1:30 p.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 August 28, 2019 Board of Directors Meeting and September 23, 2019 Executive Committee/Compensation 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. Citizen Comments - Any citizen wishing to appear before a regular meeting of the Lubbock Reese Redevelopment Authority Board of Directors, regarding any matter posted on the Board Agenda, shall complete the sign-up form provided at the meeting, no later than 1:15 p.m.	TAB 1	
2. Action Item - Approve the minutes of the August 28, 2019 Board of Directors Meeting and September 23, 2019 Executive Committee/Compensation Committee 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.	TAB 3	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 		Jerry Bell

<ul style="list-style-type: none"> • Administrative Assistant • Board of Directors <p>c. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.071, Consultation with Attorney.</p>		Darrell Guthrie
4. Action Item – Swear in Becky Postar as new Board Member	TAB 4	Jerry Bell
5. Action Item – Approve TTU Renewal and Amendment to Lease Agreement for 67 acre ground lease	TAB 5	Murvat Musa
6. Action Item – Approve 2019-2020 Board of Directors Meeting Schedule	TAB 6	Murvat Musa
7. Action Item – Approve 2019-2020 LRRRA Holiday Schedule	TAB 7	Murvat Musa
8. Action Item - Approve FY2020 Operating, Fiber Optics, & Capital Budgets	TAB 8	Murvat Musa Sandy Hamilton
9. Discussion Item – Financial Reports and Make Ready Cost Reporting	TAB 9	Sandy Hamilton
10. Discussion Item – Marketing Report	TAB 10	Don Provost
11. Discussion Item – Reese Events & Activities	TAB 11	Murvat Musa
12. Reception for Jerry Bell – to Honor his 11 Years of Service to the Reese Board Including 7 Years as Board President	TAB 12	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 5:00 p.m., Thursday, September 26, 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.