

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

Date: Wednesday, November 20, 2019

Time: 7:30 a.m.

Place: Reese Technology Center, LRRRA Board Room, 9801 Reese Blvd, Suite 200, , Lubbock, TX 79416

AGENDA ITEMS	TAB	SPEAKER
Call the Meeting to Order		Joe Rapier
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 7:15 a.m.	TAB 1	Joe Rapier
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. 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 c. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.071, Consultation with Attorney.	TAB 2	John Tye Murvata Musa Don Provost Joe Rapier Murvata Musa Todd McKee Darrell Guthrie
3. Action Item – Consider the Minutes of the October 23, 2019 Board of Directors Meeting and the November 12, 2019 Executive Committee/Compensation Committee Meeting	TAB 3	Joe Rapier
4. Action Item – Consider Water Well Use Agreement for Matlock Development, Inc., and One Iron Golf, Inc.	TAB 4	Murvata Musa
5. Action Item – Consider Compensation Committee Recommendations for Employee Raises and ED Incentive Pay.	TAB 5	Todd McKee
6. Action Item – Consider Compensation Committee Recommendation for FY20 MBD Incentive Pay Plan	TAB 6	Todd McKee
7. Action Item – Consider a Resolution to Suspend the Purchasing Policy Requirement to issue an RFP for the Purchase of a Backhoe	TAB 7	Murvata Musa

8. Discussion Item – Financial Reports and Make Ready Cost Reporting	TAB 8	Sandy Hamilton
9. Discussion Item – Marketing Report	TAB 9	Don Provost
10. Discussion Item – Reese Events & Activities	TAB 10	Murvat Musa
Adjourn the Meeting		Joe Rapier

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, November 15, 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.