

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

Date: Wednesday, February 5, 2020

Time: 4:00 p.m.

Place: People's Bank, 5820 82<sup>nd</sup> Street, Lubbock, TX 79424

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

AGENDA ITEM	TAB	SPEAKER
Call the meeting to order		Todd McKee
1. A. 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>a. Executive Director</li> <li>b. Manager of Business Development</li> <li>c. Manager of Accounting</li> <li>d. Manager of Operations</li> <li>e. Operations Lead</li> <li>f. Service Technician / Security</li> <li>g. Service Technician</li> <li>h. Administrative Coordinator</li> <li>i. Administrative Assistant</li> </ul>	TAB 1	Todd McKee
Adjourn the meeting		Todd McKee

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 Friday, January 31, 2020 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.