

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

Date: Wednesday, June 24, 2020

Time: 7:30 a.m.

Place: Reese Technology Center, LRRRA Reese Room, 9801 Reese Blvd, Suite 106, 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. Update from Air Force on PFAS contamination and those served by water provided to LRRRA. 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 Lead • Service Technician • 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, PFAS contamination and water service agreement.	TAB 2	Paul Carroll John Tye Murvart Musa Don Provost Joe Rapier Murvart Musa Darrell Guthrie
3. Action Item – Consider the Minutes of the May 20, 2020 Board of Directors Meeting	TAB 3	Joe Rapier
4. Action Item – Consider Ratification of Lease Amendment for Jomar Contractors Incorporated for Building 36, Office Lease	TAB 4	Don Provost

5. Action Item – Consider Awarding Bid for New Air Handlers, Building 36	TAB 5	Chris Evans
6. Action Item – Consider Awarding Bid for New Roof, Building 51	TAB 6	Chris Evans
7. Action Item – Consider Awarding Bid for New Roof, Building 79	TAB 7	Chris Evans
8. Action Item – Consider Approval of Revised Purchase, Procurement, and Payment of Goods and Services Policy and Procedure Manual	TAB 8	Murvat Musa
9. Discussion Item – Preliminary FY2021 Operating, Fiber Optics, & Capital Budgets	TAB 9	Murvat Musa
10. Discussion Item – Financial Reports and Make Ready Cost Reporting	TAB 10	Sandy Hamilton
11. Discussion Item – Marketing Report	TAB 11	Don Provost
12. Discussion Item – Reese Events & Activities	TAB 12	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, June 19, 2020.

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.