

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

Date: Wednesday, September 2, 2020

Time: 7:30 a.m.

Place: Reese Technology Center, LRRRA Reese Room, 9801 Reese Blvd, Suite 106, Lubbock, TX 79416

<b>AGENDA ITEMS</b>	<b>TAB</b>	<b>SPEAKER</b>
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"> <li>• Executive Director</li> <li>• Manager of Business Development</li> <li>• Manager of Accounting</li> <li>• Manager of Operations</li> <li>• Operations Lead</li> <li>• Service Technician</li> <li>• Service Technician</li> <li>• Administrative Coordinator</li> <li>• Administrative Assistant</li> <li>• Board of Directors</li> </ul> c. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.071, Consultation with Attorney.	TAB 2	John Tye Muvat Musa Don Provost  Joe Rapier Muvat Musa  Darrell Guthrie
3. Action Item – Consider the Minutes of the June 24, 2020 Board of Directors Meeting	TAB 3	Joe Rapier
4. Action Item – Consider Ground Lease for Williams Scotsman, Inc.	TAB 4	Don Provost
5. Action Item – Consider Data Center Co-Location Lease for Texas Tech University, Technology Operations and Systems Management	TAB 5	Muvat Musa
6. Information Item – Loop 88 Update	TAB 6	Muvat Musa

7. Discussion Item – Preliminary FY2021 Operating, Fiber Optics, & Capital Budgets	TAB 7	Murvat 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, August 28, 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.