

Reese Capital Corporation
501 (c) 25 of the Lubbock Reese Redevelopment Authority

Annual Meeting Agenda of the
Board of Directors of the Reese Capital Corporation (RCC)

Date: Wednesday, January 25, 2023

Time: 8:00 a.m.

**Place: Reese Technology Center, LRR Boardroom, 9801 Reese Blvd, Suite 200, Lubbock, TX
79416**

AGENDA ITEMS	SPEAKER
1. Call the Meeting to Order	Steve Verett
2. ACTION ITEM: Approval of Minutes from the 2022 Annual Meeting	Steve Verett
3. INFORMATION ITEM: Per RCC By-Laws, RCC Officers shall correspond to the position the officer holds as a member of LRR Board of Directors. <p style="text-align: center;">Current RCC Officers: President/Chairman – Steve Verett Vice-President – Todd McKee Secretary – Tim Pierce</p>	Steve Verett
4. ACTION ITEM: Approval to Prepare and File the 2023 Texas Franchise Tax - “No Tax Due” Report	Steve Verett
4. Adjourn Meeting	Steve Verett

Reese Capital Corporation
Minutes of the Annual Meeting of the Board of Directors
January 26, 2022

The undersigned, being all of the directors of the Reese Capital Corporation, a Texas nonprofit corporation (the "Company"), do hereby approve and accept the following as the minutes of the annual meeting of the directors of the Company held on January 26, 2022.

Members Present:

Todd McKee and Tim Pierce

Others Present:

John Tye, Tim Collins, John Hamilton, Murvat Musa, Sandy Hamilton, Chris Evans, Lacy Elliott, Don Provost, & Cecilia Davila

Legal Counsel:

Darrell Guthrie, via telephone

- 1. Vice-President Todd McKee called the meeting to order at 8:01 a.m.**
- 2. Approval of Minutes from the 2021 Annual Meeting**
Tim Pierce made a motion to approve the minutes of the 2021 meeting. The motion was seconded by Todd McKee; motion carried 2-0.
- 3. Per RCC By-Laws, RCC Officers shall correspond to the position the officer holds as a member of LRRRA Board of Directors.** No action required.

Current RCC Officers: President/Chairman – Steve Verett
Vice-President – Todd McKee
Secretary – Tim Pierce
- 4. Authorization to prepare and file the 2022 Texas Franchise Tax "No Tax Due" Report**
Tim Pierce made a motion to approve the preparation and filing of the "No Tax Due Report" for 2022. The motion was seconded by Todd McKee; motion carried 2-0.
- 5. Vice-President Todd McKee adjourned the meeting at 8:02 a.m.**

DIRECTORS:

Steve Verett, President/Chairman (not present)

Todd McKee, Vice-President (presiding)

Tim Pierce, Secretary