

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

Date: Monday, February 13, 2023

Time: 3:00 p.m.

Place: Peoples Bank, 5820 82<sup>nd</sup> Street, Lubbock, TX 79424

**EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS**

AGENDA ITEM	TAB	SPEAKER
Call the meeting to order		Steve Verett
1. 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</li> <li>g. Service Technician</li> <li>h. Administrative Coordinator</li> <li>i. Administrative Assistant</li> <li>j. Board of Directors</li> </ul>	TAB 1	Steve Verett
Adjourn the meeting		Steve Verett

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, February 10, 2023, by 3:00 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.