

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

Date: Tuesday, November 7, 2023

Time: 9:00 a.m.

Place: South Plains Association of Governments, 1323 58th Street, Lubbock, TX 79412

EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS

AGENDA ITEM	TAB	SPEAKER
Call the meeting to order		Tim Pierce
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"> a. CEO/Executive Director b. Manager of Accounting c. Manager of Operations d. Operations Lead e. Service Technician f. Service Technician g. Service Technician h. Operations, Marketing, Customer Care Coordinator i. Administrative Assistant 	TAB 1	Tim Pierce
Adjourn the meeting		Tim Pierce

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, November 3, 2023.

by: _____
Murvāt Musa, ED/CEO

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.