

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

Date: Wednesday, July 30, 2025

Time: 3:00 p.m.

Place: Parkhill – 4220 84th Street, Lubbock, TX 79423

EXECUTIVE/COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS

AGENDA ITEM	TAB	SPEAKER
Call the meeting to order		John Hamilton
1. Citizen Comments - Any citizen wishing to appear before a meeting of the Lubbock Reese Redevelopment Authority, Executive Committee of the Board of Directors, regarding any matter posted on the agenda, shall complete the sign-up form provided at the meeting, no later than 1:30 p.m.	TAB 1	John Hamilton
2. 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 Directorb. Manager of Accountingc. Manager of Operationsd. Operations Leade. Service Technicianf. Service Techniciang. Service Technicianh. Operations, Marketing, Customer Care Coordinatori. Administrative Assistant	TAB 2	John Hamilton
Adjourn the meeting		John Hamilton

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, July 25, 2025.



by: _____
Murvati Musa, ED/CEO

The LRRRA Board meetings are available to all people 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.