

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

Date: Wednesday, October 22, 2025

Time: 8:00 a.m.

Place: Reese Technology Center, LRRRA Board Room, 9801 Reese Blvd, Suite 200, Lubbock, TX 79416

AGENDA ITEMS	TAB	SPEAKER
Call the Meeting to Order		John Hamilton
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 7:45 a.m.	TAB 1	John Hamilton
2. Discussion Item – Texas Tech University President Lawrence Schovanec – TTU Reese National Security Complex	TAB 2	President Lawrence Schovanec
3. Action Item – Election of LRRRA Officers for Fiscal Year 2026 for President, Vice President, and Treasurer/Secretary.	TAB 3	John Hamilton
4. 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.	TAB 4	Murvat Musa
b. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.074(a), Deliberations Regarding Personnel Matters: • Executive Director • Manager of Business Development • Manager of Accounting • Manager of Operations • Operations Lead • Service Technician • Service Technician • Service Technician • Operations, Marketing, Customer Care Coordinator • Administrative Assistant • Board of Directors		Murvat Musa
c. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.071, Consultation with Attorney.		Darrell Guthrie
5. Action Item – Consider Minutes of the September 24, 2025, Regular Board of Directors Meeting and the Minutes of the October 14, 2025, Special Board of Directors Meeting	TAB 5	John Hamilton

6. Action Item – Consider Lease for Building 36 for Texas Tech University	TAB 6	Murvat Musa
7. Action Item – Consider Engagement Letter for Fiscal Year 2025 Audit Services with Boring & Company, PC	TAB 7	Murvat Musa
8. Action Item – Consider Fourth Amended LRRR By-Laws	TAB 8	Darrell Guthrie
9. Action Item – Consider Revisions to LRRR Purchase, Procurement, and Payment of Goods and Services Policy and Procedure Manual	TAB 9	Murvat Musa
10. Discussion Item – Financial Reports and Quarterly Investment and Collateral Report	TAB 10	Sandy Hamilton
11. Discussion Item – Reese Events & Activities	TAB 11	Murvat Musa
12. Discussion Item – LRRR Branding & Logo	TAB 12	Murvat Musa
Adjourn the Meeting		John Hamilton

Lubbock Reese Redevelopment Authority (LRRR) will post this meeting agenda on its front doors and on its website at <http://www.reesetechnologycenter.com/agendas/> on Thursday, October 16, 2025.



by: _____
Murvat Musa, ED/CEO

The LRRR Board meetings are available to all people regardless of disability. To notify the LRRR 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.