

**LUBBOCK REESE REDEVELOPMENT AUTHORITY (LRRRA) AGENDA
MEETINGS OF THE EXECUTIVE COMMITTEE AND THE BOARD OF DIRECTORS**

Date: Wednesday, November 30, 2016

Time: 7:30 a.m.

Place: LRRRA Conference Room, 9801 Reese Blvd; Suite #200, Reese Technology Center, Lubbock, TX 79416

Executive Committee of the Board of Directors

AGENDA ITEM	TAB	SPEAKER
Call the meeting to order		Jerry Bell
1. Approve the minutes of the October 26, 2016 Board of Directors Meeting and the November 9, 2016 Executive Committee Meeting		Jerry Bell
2. Review and consider items contained on the Board of Directors of LRRRA Agenda, as set forth below.		Jerry Bell

LRRRA Board of Directors

AGENDA ITEM	TAB	SPEAKER
Call the meeting to order		Jerry Bell
1. Approve the minutes of the October 26, 2016 Board of Directors Meeting and the November 9, 2016 Executive Committee Meeting	TAB 1	Jerry Bell
2. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.074(a), Deliberations Regarding Personnel Matters: a. Executive Director Manager of Business Development Manager of Accounting Manager of Operations Operations Foreman Service Technician – Ground Traffic Controller Service Technician Administrative Coordinator Administrative Assistant Hold an Executive Session, in accordance with V.T.C.A Government Code, Section 551.071, Consultation with Attorney regarding agreement with Integra Realty Resources	TAB 2	Jerry Bell
3. Ratify the actions of the President of the Board of Directors - Approval of B1142 Repairs	TAB 3	Murvat Musa

4. Approve and Award Bid for Gazebo Repair	TAB 4	Murvat Musa
5. Approve Cancellation of Current Credit Card Provider, Citi Bank	TAB 5	Murvat Musa
6. Approve Action Item to allow Executive Director to apply for credit cards from Plains Capital Bank on behalf of the Authority for the Executive Director, Manager of Operations, and Manager of Business Development	TAB 6	Murvat Musa
7. Financial Report	TAB 7	Murvat Musa
8. Business Development Report	TAB 8	Tiffany Robinson
9. Website Analytics Report	TAB 9	Tiffany Robinson
10. Reese Events & Activities	TAB 10	Murvat Musa
11. Adjourn the Meeting		Jerry Bell

Lubbock Reese Redevelopment Authority (LRRRA) will post this meeting agenda on its front doors and on its website at <http://www.reesetechnologycenter.com/index.php/about2/board-meeting-agendas> by Wednesday, November 23, 2016 by 4:00 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.