

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

Date: Thursday, February 18, 2016

Time: 4:00 p.m.

Place: Parkhill Smith & Cooper, 4222 85th Street, Lubbock, TX 79423

----- Agenda Topics -----

AGENDA ITEM	TAB	SPEAKER
Call the meeting of the Executive Committee to order		Jerry Bell
1. Approve \$21,000 street repair on Hoover Drive		Murvat Musa
2. Hold an Executive Session, in accordance with V.T.C.A. Government Code according to Section 551.074(a), Regarding Personnel Matters: a. Executive Director Director of Accounting Director of Business Development Manager of Operations Operations Foreman Service Technician – Ground Traffic Controller Service Technician Administrative Coordinator Deputy Executive Director		Jerry Bell
3. Adjourn the meeting		Jerry Bell

Lubbock Reese Redevelopment Authority (LRRRA) will post the meeting agenda on its front doors and website on Monday, February 15, 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.