

**MEETINGS OF THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS
AND THE BOARD OF DIRECTORS OF THE AUTHORITY
AGENDA**

Date: Wednesday, December 16 , 2015

Time: 7:30 a.m.

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

Executive Committee of the Board of Directors

----Agenda Topics ----

AGENDA ITEM		SPEAKER
Call the meeting to order		Jerry Bell
Consider approval of the minutes and ratification of the actions taken at the November 18, 2015 Board of Directors Meeting and the December 10, 2015 Special-Called Meeting.		Jerry Bell
Review and consider items contained on the Board of Directors of the Authority Agenda, as set forth below.		Jerry Bell

Board of Directors of the Authority

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

AGENDA ITEM	TAB	SPEAKER
Call the meeting to order		Jerry Bell
1. Approve the minutes and ratify the actions taken at the November 18, 2015 Board of Directors Meeting and the December 10, 2015 Special-Called Meeting.	TAB 1	Jerry Bell
2. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.072, Deliberation Regarding Real Property: a. United Supermarkets LLC – Bldgs 800 & 36 b. Seashore Research LLC Lease Amendment – Bldg 61 c. Highway 114 EDA Grant	TAB 2	Jerry Bell Bill Miller Tim Pierce
3. Approve the Revision of Check Signatures by Resolution	TAB 3	Bill Miller
4. Review Open Meetings Act, Texas Public Information Act and Texas Ethics Commission Rules	TAB 4	Darrell Guthrie
5. Facility Rehabilitation Committee Presentation/Report	TAB 5	Polly Vann
6. Review LRRR Weapons Policy & Review of Relevant Statutes	TAB 6	Bill Miller/Blaine Miller Darrell Guthrie
7. Committee Assignments	TAB 7	Jerry Bell

8. Financial Report	TAB 8	Steve Begun
9. Marketing Update / Business Development Report	TAB 9	Bill Miller
10. Reese Events & Activities		Bill Miller
11. Adjourn the Meeting		Jerry Bell
Lubbock Reese Redevelopment Authority (LRRRA) will post the meeting agenda at the Lubbock County Clerk's Office on Thursday, December 10, 2015 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.		