

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

Date: Wednesday, September 30, 2026
Time: 8:00 a.m.
Place: Lubbock Reese Redevelopment Authority, Board Room, 9801 Reese Blvd, Suite 200, Lubbock, TX 79416

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AGENDA ITEMS	TAB	SPEAKER
Call the Meeting to Order		Jeff Mustin
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	Jeff Mustin
2. Presentation Item – Introduction of Jeff DiQuattro and Short Presentation	TAB 2	Jeff DiQuattro
3. Action Item – Election of LRRRA Officers for Fiscal Year 2027 for President, Vice President, and Treasurer/Secretary.	TAB 3	Jeff Mustin
4. a. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.072, Regarding Matters Concerning Real Property. Discussions Regarding Interest in the Lease, Sale, or Value of Buildings and Property. b. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.074(a), Deliberations Regarding Personnel Matters: • Chief Executive Officer • Manager of Accounting • Manager of Operations • Operations Lead • Service Technician • Service Technician • Operations, Marketing, Customer Care Coordinator • Administrative Assistant • Board of Directors c. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.071, Consultation with Attorney.	TAB 4	Murvat Musa Murvat Musa Darrell Guthrie
5. Action Item – Consider Minutes of the August 26, 2026, Regular Board of Directors Meeting	TAB 5	Jeff Mustin
6. Action Item – Consider Engagement Letter for Fiscal Year 2026 Audit Services with Boring & Company, PC	TAB 6	Murvat Musa

7. Action Item – Consider Lease for Buildings 40 and 793 for Texas Tech University	TAB 7	Murvat Musa
8. Discussion Item – Financial Reports	TAB 8	Brandon King
9. Discussion Item – Reese Events & Activities	TAB 9	Murvat Musa
Adjourn the Meeting		Jeff Mustin

Lubbock Reese Redevelopment Authority will post this meeting agenda on its front doors and on its website at <http://www.reesetechnologycenter.com/agendas/> on Thursday, September 24, 2026.



by: _____
Murvrat Musa, 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 LRRRA, 9801 Reese Blvd., Suite 200, Lubbock, Texas 79416 at least 48 hours in advance of the meeting.