

**LUBBOCK REESE REDEVELOPMENT AUTHORITY
COMPENSATION COMMITTEE MEETING AGENDA**

Date: Wednesday, February 24, 2015

Time: 9:00am or 15 minutes after adjournment of the regular monthly board meeting, whichever is later

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

----Agenda Topics ----

AGENDA ITEM	SPEAKER
Call the meeting to order	Jerry Bell
1. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.074(a), Deliberation Regarding Personnel Matters: <ul style="list-style-type: none"> a. Executive Director Deputy Executive Director Director of Accounting Director of Business Development Manager of Operations Operations Foreman Service Technician – Ground Traffic Controller Service Technician Administrative Coordinator 	Jerry Bell
2. Adjourn the Meeting	Jerry Bell

Lubbock Reese Redevelopment Authority (LRRR) 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 Thursday, February 18, 2016 by 4:00 p.m.

by: _____



Lacy Elliott, Administrative Coordinator

The LRRR Board meetings are available to all persons 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.