

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

Date: Wednesday, July 27, 2016

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	TAB	SPEAKER
Call the meeting to order		Jerry Bell
Consider approval of the minutes and ratification of the actions taken at the June 22, 2016 Board of Directors Meeting, the July 11, 2016 Compensation Committee Meeting, and the July 22, 2016 Executive Committee 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 June 22, 2016 Board of Directors Meeting, the July 11, 2016 Compensation Committee Meeting, and the July 22, 2016 Executive Committee Meeting including the following: <ul style="list-style-type: none"> a. Ratify approval of the .0698 Acre Proposed Utility Easement for SPEC. b. Ratify approval of the .2114 Acre Proposed Utility Easement for SPEC c. Ratify approval of an Amendment to the 67 Acre Texas Tech University Lease for approximately 16 additional acres at \$500.00 per acre for 12 months. 	TAB 1	Jerry Bell
2. Hold an Executive Session, in accordance with V.T.C.A. Government Code 551.072, Regarding Real Property: <ul style="list-style-type: none"> a. Xcel Energy, Southwestern Public Service Company, Public Utility Commission of Texas Docket No. 46042, Application to Amend a Certificate of Convenience and Necessity for a Proposed 345-kV Transmission Line. 	TAB 2	Jerry Bell

3. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.074(a), Deliberation Regarding Personnel Matters: a. Executive Director Manager of Business Development Director of Accounting Manager of Operations Operations Foreman Service Technician – Ground Traffic Controller Service Technician Administrative Coordinator Administrative Assistant		
4. Approve Amendment to Wind Energy Development Surface Lease for NIRE Lease, LLC.	TAB 3	Murvat Musa
5. Report on TCEQ Water Issues	TAB 4	Murvat Musa
6. Report on Reese Radio Frequency Management	TAB 5	Murvat Musa
7. Quarterly Board Attendance Report	TAB 6	Jerry Bell
8. Facility Rehabilitation Committee Report	TAB 7	Polly Vann
9. Monthly Financial Report	TAB 8	Steve Begun
10. Marketing Update/Business Development Report	TAB 9	Murvat Musa
11. Website Analytics	TAB 10	Lacy Elliott
12. Reese Events & Activities	TAB 11	Murvat Musa
13. 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 Thursday, July 21, 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.