

**LUBBOCK REESE REDEVELOPMENT AUTHORITY (LRRRA) AGENDA
MEETINGS OF THE EXECUTIVE COMMITTEE AND THE BOARD OF DIRECTORS**

Date: Wednesday, August 24, 2016

Time: 7:30 a.m.

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

Executive Committee of the Board of Directors

AGENDA ITEM	SPEAKER
Call the meeting to order	Jerry Bell
1. Approve the minutes of the July 27, 2016 Board of Directors Meeting.	Jerry Bell
2. Review and consider items contained on the Board of Directors of LRRRA Agenda, as set forth below.	Jerry Bell

LRRRA Board of Directors

AGENDA ITEM	TAB	SPEAKER
Call the meeting to order		Jerry Bell
1. Approve the minutes of the July 27, 2016 Board of Directors Meeting	TAB 1	Jerry Bell
2. Hold an Executive Session, in accordance with V.T.C.A. Government Code 551.071, Consultation With Attorney regarding: <ul style="list-style-type: none"> a. Use of the Highway 114 entrance b. Xcel Energy, SPS Company, PUC Docket No. 46042, Application to Amend a CCN for a Proposed 345-kV Transmission Line c. Amendment to Wind Energy Development Surface Lease for NIRE Lease, LLC. d. Interlocal Cooperation Agreement, City of Abernathy e. Update on LRRRA legal issues 	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: <ul style="list-style-type: none"> a. Executive Director Manager of Business Development Manager of Accounting Manager of Operations Operations Foreman Service Technician – Ground Traffic Controller Service Technician Administrative Coordinator Administrative Assistant 		

4. Approve a Resolution Regarding Use of the Highway 114 Entrance	TAB 3	Murvat Musa
5. Approve Amendment to Wind Energy Development Surface Lease for NIRE Lease, LLC.	TAB 4	Murvat Musa
6. Approve Interlocal Cooperation Agreement, City of Abernathy	TAB 5	Murvat Musa
7. Approve Compensation Package for Manager of Business Development	TAB 6	Murvat Musa
8. Present Preliminary Budget for FY 2016-2017	TAB 7	Murvat Musa
9. Facility Rehabilitation Committee Report	TAB 8	Polly Vann
10. Monthly Financial Report	TAB 9	Murvat Musa
11. Marketing Update/Business Development Report	TAB 10	Murvat Musa
12. Website Analytics	TAB 11	Lacy Elliott
13. Reese Events & Activities		Murvat Musa
14. Adjourn the Meeting		Joe Rapier

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, August 18, 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.