

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

Date: Wednesday, June 28, 2017

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 May 24, 2017 & May 25, 2017 Board of Directors Meetings, and the May 31, 2017 Compensation Committee 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 May 24, 2017 & May 25, 2017 Board of Directors Meetings, and the May 31, 2017 Compensation Committee Meeting.	TAB 1	Jerry Bell
2. a. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.074(a), Deliberations Regarding Personnel Benefits Matters. b. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.072, regarding certain matters concerning real property. Discussions regarding interest in the lease, sale, or value of the following Buildings/Property: 36, 37, 74, 570, 770, 930, 1111, 1142, Recreation Field, and neighboring properties.	TAB 2	Jerry Bell Muvat Musa
3. Approve Compensation Committee Benefits Recommendation	TAB 3	Jerry Bell
4. Approve Lease for B1142 – Group NIRE	TAB 4	Muvat Musa
5. Approve Right of Usage for B770 – KBRWyle	TAB 5	Muvat Musa
6. Approve SPEC Easement for Group NIRE	TAB 6	Muvat Musa

7. Risk Management Report	TAB 7	Murvat Musa
8. Board Attendance Report	TAB 8	Jerry Bell
9. Financial Report	TAB 9	Sandy Hamilton
10. Marketing Report	TAB 10	Lacy Elliott
11. Reese Events & Activities	TAB 11	Murvat Musa
12. 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 Friday, June 23, 2017 by 5:00 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.