

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

Date: Wednesday, July 26, 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	TAB	SPEAKER
Call the meeting to order		Jerry Bell
1. Approve the minutes of the June 28, 2017 Board of Directors Meeting and the July 6, 2017 & July 17, 2017 Compensation Committee Meetings.		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 June 28, 2017 Board of Directors Meeting and the July 6, 2017 & July 17, 2017 Compensation Committee Meetings.	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 Matters: <ul style="list-style-type: none"> • Employee Benefits • Board Appointments/Reappointment 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: 20, 36, 37, 74, 570, 770, 930, 1111, 1142, Recreation Field, Former Housing Area, Airfield, and Neighboring Properties.	TAB 2	Jerry Bell Joe Rapier Jerry Bell Tiffany Robinson Muvat Musa
3. Approve Compensation Committee Benefits Recommendation	TAB 3	Joe Rapier
4. Approve Board Appointments/Reappointment	TAB 4	Jerry Bell
5. Award Bid for Roof Replacement for Building 1130	TAB 5	James Todd
6. Financial Report	TAB 6	Sandy Hamilton

7. Marketing Report	TAB 7	Tiffany Robinson
8. Reese Events & Activities	TAB 8	Murvat Musa
9. 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, July 21, 2017 by 5:00 p.m.

by: Lacy Elliott
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.