

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

Date: Monday, June 13, 2016

Time: 3:00 p.m.

Place: Plains Cotton Growers, 4517 West Loop 289, Lubbock, TX 79414

----- Agenda Topics -----

AGENDA ITEM	TAB	SPEAKER
Call the meeting to order of the Executive Committee		Jerry Bell
Call the meeting to order of the Compensation Committee		Jerry Bell
Hold an Executive Session, in accordance with V.T.C.A. Government Code according to Section 551.074, Regarding Personnel Matters: a. Executive Director Director of Finance Director of Business Development Manager of Operations Operations Foreman Service Technician – Ground Traffic Controller Service Technician Administrative Coordinator Deputy Executive Director		Jerry Bell
Adjourn the meeting		Jerry Bell

Lubbock Reese Redevelopment Authority (LRRRA) will post the meeting agenda on its website and front doors on Wednesday, June 8, 2016 by 3:00 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.