

**LUBBOCK REESE REDEVELOPMENT AUTHORITY  
MEETING OF THE EXECUTIVE AND COMPENSATION COMMITTEE  
OF THE BOARD OF DIRECTORS  
MEETING AGENDA**

Date: Monday, July 17, 2017

Time: 1:45 p.m.

Place: Peoples Bank, 5820 82<sup>nd</sup> Street, Lubbock, TX 79424

**EXECUTIVE & COMPENSATION COMMITTEES OF THE BOARD OF DIRECTORS**

AGENDA ITEM	TAB	SPEAKER
Call the meeting to order		Jerry Bell
1. A. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.074(a), Deliberations Regarding Personnel Benefits Matters and Board Positions:  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 East Housing Area and neighboring properties.		Jerry Bell
2. 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 14, 2017 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.