

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

MEETING AGENDA

Date: Wednesday, November 9, 2016

Time: 1:45 p.m.

Place: Mullin, Hoard, & Brown, 1500 Broadway, Suite 700, Lubbock, TX 79401

AGENDA ITEM	TAB	SPEAKER
1. Call the meeting to order		Jerry Bell
2. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.071, Consultation with Attorney. a. Regarding Agreement with Integra Realty Resources		Jerry Bell
3. 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 Sunday, November 6, 2016 by 1:30 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.