

Guadalupe Economic Services Corporation Governing Board Meeting

1502 Erskine Street, Lubbock, TX 79403

January 30, 2026 12:00 P.M.

Agenda-Public Board Meeting

CALL TO ORDER: Board Chair

ROLL CALL: Eric Hybner

CERTIFICATION OF QUORUM: *Confirm quorum (OS 2.4, 5.5)

Item #1 - Review and/or Vote approval of previous board meeting minutes

Item #2 – Reports

- Board Chair
- Executive Director
 - Executive Directors Report
- Director of Finance
 - Financial Report
- Staff
 - Programmatic Report (OS 5.9)

Item #3 - Discussion Items:

- Determine continued eligibility of GESC Board of Directors Elected officials and/or appointive remain active in public office and therefore are eligible to continue serving on the Board.
- Introduction of candidates for the elected official board position.
- Item #4 – Action Items:
 - Consideration extending the contract term for the VRB properties
 - Date/Time/location for 2026 board meetings.

Item #5 – Executive Session

- Executive Disclosure Statement: The Board reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any item listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including but not necessarily limited to § 551.071 (Consultation with Attorney), § 551.072 (Deliberations regarding Real Pty), § 551.073 (Deliberations regarding Gifts and Donations), § 551.074 (Personnel Matters), § 551.076 (Deliberations regarding security Devices).
- Vacant Board seats
- Audit/990 updates
- Property Lease renewal
- Property Listing update
- Funding/Accounts

Item #6 – Return to Open Session

Item #7 -- Adjourn.