

# HARRIS COUNTY SPORTS & CONVENTION CORPORATION


## SPECIAL MEETING NOTICE

Take Notice That the Board of Directors of Harris County Sports & Convention Corporation Will Meet, Open to The Public, At Safina - InterContinental Houston, 6750 Main St, Houston, TX 77030 At 11:30 a.m., Monday, February 3, 2025. At Such Meeting, the Board Will Consider the Following Matters:

1. Call to Order
2. Public Comments
3. Presentation by the CEO and Executive Director of the Individual Performance Metrics in accordance with the review criteria identified in the Executive Employment Agreement
4. Discussion of and possible action to approve the Individual Performance Metrics
5. Executive Session

*The Board of Directors may go into executive session, if necessary pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with board's Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) deliberate the purchase, exchange, lease or value of real property; (3) consideration of specific personnel matters; (4) discussion about security personnel or devices; or (5) discussion of certain economic development matters. The Board of Directors may announce that it will go into executive session on any item listed on the agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.*

6. Comments or report by the Executive Director and CEO
7. Comments by Directors
8. Comments by the Chairman
9. Adjournment



Martye Kendrick, Executive Director and CEO  
Harris County Sports & Convention Corporation