

HARRIS COUNTY SPORTS & CONVENTION CORPORATION


MEETING NOTICE

Take Notice That the Board of Directors of Harris County Sports & Convention Corporation Will Meet, Open to The Public, At NRG Center, HCSCC Board Room, 2nd Floor, Houston, Harris County, Texas, 77054 At 3:00 p.m., Wednesday, September 18, 2024. At Such Meeting, the Board Will Consider the Following Matters:

1. Call to Order
2. Welcome of new Board Member and Administration of Oath
3. Consideration of and action on the minutes of the Board of Directors meeting held August 21, 2024 Board Meeting
4. Public Comments
5. Discussion of and possible action to authorize the Board of Directors of the Harris County Sports & Convention Corporation to delegate corporate signatory authority to certain Board Members and the CEO/Executive Director and consideration and approval of certain other matters relating thereto
6. Report on Hurricane Beryl Recovery
7. Report from ASM Global on the status of operations and management issues regarding NRG Park
8. Presentation and discussion of the August 2024 year-to-date Harris County Sports & Convention Corporation's financial report
9. Discussion of and possible action to approve the Service Agreement with Patino Strategies LLC and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to ratify the Mitsubishi purchase order and service agreement for replacing video board power supplies and emergency response and consideration and approval of certain other matters relating thereto
11. Discussion of and possible action to ratify Hurricane Beryl purchase orders and consideration and approval of certain other matters relating thereto
12. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park
13. 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.

14. Comments or report by the CEO & Executive Director
15. Comments by Directors
16. Comments by the Chairman
17. Adjournment



Ryan M. Walsh, Chief Executive Officer and Executive Director
Harris County Sports & Convention Corporation