

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, February 19, 2025. At Such Meeting, the Board Will Consider the Following Matters:

1. Call to Order
2. Consideration of and action on the minutes of the Board of Directors meetings held January 15, 2025 and February 3, 2025
3. Public Comments
4. Discussion of and possible action to elect officers for the Harris County Sports & Convention Corporation's Board of Directors and consideration and approval of certain other matters relating thereto
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 from ASM Global on the status of operations and management issues regarding NRG Park
7. 2026 FIFA World Cup update
8. Presentation and discussion of the January 2025 year-to-date Harris County Sports & Convention Corporation's financial report
9. Discussion of and possible action to approve ASM Global NRG Park Operating Budget for 2025-2026 Fiscal year per the Management Agreement between HCSCC and ASM Global and consideration and approval of certain other matters relating thereto
10. Discussion and possible action to approve the Agreement for Consulting Services with Bill Merrill and approval of certain other matters relating thereto
11. Discussion and possible action to adopt Astrodome Access Protocol
12. Discussion and possible action to approve the North Stadium Highly Restricted Area and Commercial Exhibitors Letter Agreement with the Houston Livestock Show and Rodeo, Inc. and approval of certain other matters relating thereto
13. Discussion and possible action to approve the Purchase Order from CrowdStrike for cybersecurity services and approval of certain other matters relating thereto
14. Discussion of and possible action to ratify the Purchase Orders with Total Site for asphalt and concrete repairs at NRG Park and for repairs to Carruth Plaza and consideration and approval of certain other matters relating thereto
15. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park:
 - a. Rodeo:
 - i. Tyson Fogle LLC – Sidewalk boring near North Dock
 - ii. ASM – HLSR Rodeo Directors Club Project
 - b. Texans: NEP Group Holdings – MDF NFL Cabinet Move
16. Discussion of and possible action to approve the Tri-Party authorized Capital Repair and Replacement Project for purchase of NRG Stadium seats and seat parts for replacing damaged seats and consideration and approval of certain other matters relating thereto

Executive Session

17. *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.*

18. Comments or report by the Executive Director and CEO

19. Comments by Directors

20. Comments by the Chairman

21. Adjournment



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