

# 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 Stadium, Business Center, 1<sup>st</sup> Floor, Houston, Harris County, Texas, 77054 At 3:00 p.m., Wednesday, April 15, 2020.

Call-in #: 346-248-7799; Meeting ID: 274 622 822

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 meeting held February 19, 2020 and March 18, 2020
3. Public Comments
4. Report from ASM Global on the status of operations and management issues regarding NRG Park
5. Discussion of and possible action to elect officers for the Harris County Sports & Convention Corporation's Board of Directors for the Fiscal Year beginning March 1, 2020 and considerations and approval of certain other matters relating thereto
6. Presentation and discussion of the March 2020 year-to-date Harris County Sports & Convention Corporation's financial report
7. Discussion of and possible action to approve a proposal from CAA Icon to provide consulting services to Harris County Sports & Convention Corporation and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve an amendment #1 to Consulting Engagement with CAA Icon and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve funding for 2 Electric Power Systems (EPS) PO's for NRG Stadium and NRG Center for labor and material to perform annual high voltage testing of electrical switchgear equipment and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to ratify a Contemporary Services Corporation (CSC) PO for staff at Gate 10 entrance and consideration and approval of certain other matters relating thereto
11. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park
12. Executive Session  
*The Board of Directors may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code.*
13. Comments or report by the Executive Director
14. Comments by Directors
15. Comments by the Chairman
16. Adjournment

  
\_\_\_\_\_  
Ryan M. Walsh, Executive Director  
Harris County Sports & Convention  
Corporation