

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, August 19, 2020. At Such Meeting The Board Will Consider the Following Matters:

BOARD MEETING VIDEO AND CALL-IN INFORMATION:

<https://us02web.zoom.us/j/81956996860>

CALL-IN #: 346-248-7799; MEETING ID: 819 5699 6860

1. Call to Order
2. Consideration of and action on the minutes of the Board of Directors meeting held July 15, 2020
3. Public Comments
4. Report from Jamey Rootes on Houston Texans Season
5. Report from ASM Global on the status of operations and management issues regarding NRG Park
6. Presentation and discussion of the July 2020 year-to-date Harris County Sports & Convention Corporation's financial report
7. Transmittal of the Harris County Sports & Convention Corporation's Fiscal Year 2019-2020 Audited Financial Statements
8. NRG Park COVID-19 discussion
9. Discussion of and possible action to approve payment to ASM Global for an Incentive Fee for the Fiscal Year 2019-2020 and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to approve a proposal from Jacobs Engineering Group for the BAS System in NRG Park and consideration and approval of certain other matters relating thereto
11. Transmittal of HUB Update & Report
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, 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 Executive Director
15. Comments by Directors
16. Comments by the Chairman
17. Adjournment



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