

# **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, 2<sup>nd</sup> Floor, Houston, Harris County, Texas, 77054 At 3:00 p.m., Wednesday, October 18, 2017. At Such Meeting The Board Will Consider the Following Matters:


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1. Call to Order
2. Consideration of and action on the minutes of the Board of Directors meeting held September 20, 2017
3. Public Comments
4. Report from SMG on the status of operations and management issues regarding NRG Park
5. Presentation and discussion of the September 2017 year-to-date Harris County Sports & Convention Corporation's financial report
6. Discussion of and possible action to approve ratification of Harris County Sports & Convention Corporation purchase orders issued for Hurricane Harvey Shelter Operations and consideration and approval of certain other items relating thereto
7. Discussion of and possible action to approve the NRG Park Policy for Special Event Contributions to the NRG Park Repair & Replacement Fund and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve a proposal from Green Team Services for cleaning and sealing of Carruth Plaza walls and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve a proposal from Restocon Corporation for concourse floor refinishing in NRG Arena and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to approve Tri-Party authorized Capital Repair and Replacement Project(s) for NRG Stadium and consideration and approval of certain other matters relating thereto

11. Discussion of and possible action to approve a feasibility study for the erecting of a statue of Bob McNair and consideration and approval of certain other matters relating thereto
12. NRG Park Concession Renovation Project Status Update
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 the board's Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer 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 this 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 of the Executive Director
15. Comments by Directors
16. Comments by the Chairman
17. Adjournment

  
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Kevin H. Hoffman, Executive Director  
Harris County Sports & Convention Corporation *by DS*