

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 21, 2018. 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 January 17, 2018
3. Public Comments
4. Report from SMG on the status of operations and management issues regarding NRG Park
5. Presentation and discussion of the January 2018 year-to-date Harris County Sports & Convention Corporation's financial report
6. Discussion of and possible action to approve renewal of Harris County Sports & Convention Corporation's Investment Policy and consideration and approval of certain other matters relating thereto
7. Discussion of and possible action to ratify Tri-Party approved Capital Repair and Replacement project purchase orders for NRG Stadium and consideration and approval of certain other matters relating thereto
8. 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
9. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park
10. NRG Park Concession Renovation Project Status Update
11. 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.

12. Comments or report by the Executive Director
13. Comments by Directors
14. Comments by the Chairman
15. Adjournment



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