

HARRIS COUNTY SPORTS & CONVENTION CORPORATION

EMERGENCY MEETING NOTICE

Take Notice That the Board of Directors of Harris County Sports & Convention Corporation (HCSCC) Will Meet, Open to the Public, at NRG Stadium, Business Center, 1st Floor, Houston, Harris County, Texas, 77054 at 4:00 p.m., on Wednesday, April 15, 2020, or at the conclusion of its regularly scheduled meeting that begins at 3:00 p.m. the same day.

**The Public may also participate by two-way communication by telephone.
Call-in #: 346-248-7799; Meeting ID: 274 622 822**

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1. Call to Order
 2. Action on whether an emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows: recent Harris County activities regarding its Non-Congregate Medical Shelter (NCMS) necessitate possible, precautionary HCSCC action to align safety measures of Harris County and HCSCC
 3. Public Comments
 4. Tour by the Board of the NCMS in the Orange Lot of NRG Park
 5. Discussion and possible, precautionary HCSCC action to align safety measures of Harris County and HCSCC
 6. Executive Session
The Board of Directors may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, including privileged and confidential attorney client communications, discussion of duties of personnel extending to duties of Executive Director, and deployment or implementation of security personnel, critical infrastructure, or devices, or IT assessments or deployments, or access information to network security
 7. Action related to Executive Session discussion
 8. Adjournment