

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, **BOARD MEETING VIDEO AND CALL-IN INFORMATION:** <https://us02web.zoom.us/j/81956996860> At 3:00 p.m., Wednesday, July 15, 2020. **Call-in #: 346-248-7799; Meeting ID: 819 5699 6860;** 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 June 17, 2020
3. Public Comments
4. Report from ASM Global on the status of operations and management issues regarding NRG Park
5. Presentation and discussion of the June 2020 year-to-date Harris County Sports & Convention Corporation's financial report
6. NRG Park COVID-19 discussion
7. Discussion of and possible action to approve an agreement with Harris County Constable Precinct One and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve the renewal of Harris County Sports & Convention Corporation's Directors and Officers Liability Insurance and consideration and approval of certain other matters relating thereto
9. 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
10. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park
11. 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.
12. Comments or report by the Executive Director
13. Comments by Directors
14. Comments by the Chairman
15. Adjournment



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