

# **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, July 18, 2018. 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 June 20, 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 June 2018 year-to-date Harris County Sports & Convention Corporation's financial report
6. Transmittal of the Harris County Sports & Convention Corporation's Fiscal Year 2017-2018 Audited Financial Statements
7. 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
8. Discussion of and possible action to approve ratification of Harris County Sports & Convention Corporation's purchase orders issued and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve the purchase of replacement light towers for NRG Park and consideration and approval of certain other matters relating thereto
10. Transmittal of Agreement to Exercise Renewal Option of Facilities Management Agreement for NRG Park Complex
11. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park

12. 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.

13. Comments or report by the Interim Executive Director

14. Comments by Directors

15. Comments by the Chairman

16. Adjournment



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