

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, June 20, 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 May 16, 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 May 2018 year-to-date Harris County Sports & Convention Corporation's financial report
6. Discussion of and possible action to approve an agreement with Harris County-Houston Sports Authority, Houston Astros LLC, and Clutch City Sports & Entertainment, L.P. regarding Future Bond Financing and Refinancing Net Proceeds and consideration and approval of certain other matters relating thereto
7. Discussion of and possible action to approve a proposal from Vortex Colorado, Inc. for Airwall Repairs and Safety in NRG Center and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to ratify the Pioneer Athletics purchase order of a P-Rex artificial paint turf remover machine and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve the renewal of an Agreement with Harris County regarding the Yellow Parking Lot across from the Annex "M" Parking Lot at 2525 Murworth and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to approve an Annual Agreement with Harris County regarding the use of the Annex "M" Parking Lot at 2525 Murworth during the Houston Texans 2018 Home Games and consideration and approval of certain other matters relating thereto
11. Discussion of and possible action to approve payment to Astrodome Conservancy for consulting and advisory services and consideration and approval of certain other matters relating thereto

12. Discussion of and possible action to ratify a Tri-Party approved Capital Repair and Replacement Project Purchase Order for NRG Stadium and consideration and approval of certain other matters relating thereto
13. 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
14. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park
15. NRG Park Concession Renovation Project Status Update
16. 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.

17. Comments or report by the Interim Executive Director
18. Comments by Directors
19. Comments by the Chairman
20. Adjournment



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