

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, March 20, 2019. 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 February 20, 2019
3. Public Comments
4. Report from SMG on the status of operations and management issues regarding NRG Park
5. Presentation and discussion of the February 2019 year-to-date Harris County Sports & Convention Corporation's financial report
6. Discussion of and possible action to approve the recommendation to award the contract for External Audit Services for the Fiscal Year ending February 28, 2019 to Melton & Melton, L.L.P. and consideration and approval of certain other matters relating thereto
7. Discussion of and possible action to approve the annual purchase of Property Insurance for NRG Park and NRG Stadium and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve the third and final installment of a purchase agreement made between HCSCC and Virco, Inc. for the purchase of banquet and folding chairs for use at NRG Park 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.

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

15. Adjournment

A handwritten signature in black ink, appearing to read "Ryan M. Walsh". The signature is written in a cursive style and is positioned above a horizontal line.

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