

# 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, September 16, 2020. At Such Meeting The Board Will Consider the Following Matters:

### **BOARD MEETING VIDEO AND CALL-IN INFORMATION:**

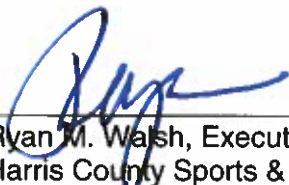
<https://us02web.zoom.us/j/81956996860>

**CALL-IN #: 346-248-7799; MEETING ID: 819 5699 6860**

1. Call to Order
2. Consideration of and action on the minutes of the Board of Directors meeting held August 19, 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 August 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 Tri-Party authorized Capital Repair and Replacement Project(s) for NRG Stadium and consideration and approval of certain other matters relating thereto
8. 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.

9. Comments or report by the Executive Director
10. Comments by Directors
11. Comments by the Chairman
12. Adjournment



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