

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, September 18, 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 August 21, 2019
3. Public Comments
4. Presentation and discussion of the Houston Texans Community Impact Report
5. Report from SMG on the status of operations and management issues regarding NRG Park
6. Report from SMG on ADA Procedures for NRG Park
7. Presentation and discussion of the August 2019 year-to-date Harris County Sports & Convention Corporation's financial report
8. Discussion of and possible action to approve an Agreement with Harris County regarding the use of the Annex "M" Parking Lot at 2525 Murworth during the Houston Texans 2019 Home Games and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve a proposal from C&D Lighting for NRG Center Exhibit Hall Lighting Installation and consideration and approval of certain other matters relating thereto
10. 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
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.
13. Comments or report by the Executive Director
14. Comments by Directors
15. Comments by the Chairman
16. Adjournment



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