

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, February 19, 2020. 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 January 15, 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 January 2020 year-to-date Harris County Sports & Convention Corporation's financial report
6. Discussion of and possible action to approve Harris County Sports & Convention Corporation's Investment Policy and consideration and approval of certain other matters relating thereto
7. Discussion of and possible action to ratify the CCS Presentation Systems purchase order of LED Video Displays for NRG Center and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve funding for NRG Center carpet purchase and installation Project and consideration and approval of certain other matters relating thereto
9. Transmittal of HUB Report
10. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park
11. Transmittal of CAA Icon Venue Group report in connection with facility planning services 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 board's Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) deliberate the purchase, exchange, lease or value 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 the agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

The Executive Director requests an executive session to consult with the Board and legal counsel regarding the tenant leases pursuant to section 551.072 of the Texas Government Code and related legal issues.

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