

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, August 21, 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 July 17, 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 July 2019 year-to-date Harris County Sports & Convention Corporation's financial report
6. Discussion of and possible action to approve a proposal from CAA ICON Venue Group, LLC to provide consulting services in connection with facility planning and consideration and approval of certain other matters relating thereto
7. Discussion of and possible action to approve a Consent to Change in Control agreement with SMG pertaining to the Facilities Management Agreement dated May 1, 2015 and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve payment to SMG for an Incentive Fee for the Fiscal Year 2018-2019 and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve a proposal from Turtle and Hughes for NRG Center Exhibition Hall LED fixture lighting mock up 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


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