


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, January 15, 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 December 18, 2019
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 December 2019 year-to-date Harris County Sports & Convention Corporation's financial report
6. Discussion of and possible action to approve the ASM Global NRG Park Operating Budget for 2020-2021 Fiscal Year per the Management Agreement between HCSCC and ASM Global and consideration and approval of certain other matters relating thereto
7. Discussion of and possible action to approve renewal of Harris County Sports & Convention Corporation's Property & Casualty Insurance and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve funding for Gate 12 Modification Project and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to designate NRG Park as a No Trafficking Zone and consideration and approval of certain other matters relating thereto
10. Executive Session

The Board of Directors may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code.
11. Comments or report by the Executive Director
12. Comments by Directors
13. Comments by the Chairman
14. Adjournment



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