

# 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, May 15, 2019. At Such Meeting The Board Will Consider the Following Matters:

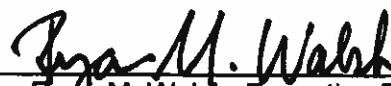
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1. Call to Order
2. Consideration of and action on the minutes of the Board of Directors meeting held April 17, 2019
3. Public Comments
4. Report from SMG on the status of operations and management issues regarding NRG Park
5. Discussion of and possible action to elect Board Officers for the Harris County Sports & Convention Corporation's Board of Directors for the Fiscal Year beginning March 1, 2019 and consideration and approval of certain other matters relating thereto
6. Presentation and discussion of the April 2019 year-to-date Harris County Sports & Convention Corporation's financial report
7. Discussion of and possible action to approve a recommendation to award Doffing Construction Services for the NRG Stadium North Dock Security Improvements and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve a proposal from Siemens Industry, Inc. Building Technologies for CCTV cameras and access-controlled gates at NRG Stadium North Dock and consideration and approval of certain other matters relating thereto
9. 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

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

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