

# 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, December 19, 2018. 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 November 14, 2018
3. Public Comments
4. Report from SMG on the status of operations and management issues regarding NRG Park
5. Presentation and discussion of the November 2018 year-to-date Harris County Sports & Convention Corporation's financial report
6. Discussion of and possible action to approve the General & Administrative Budget for the Harris County Sports & Convention Corporation for the 2019-2020 Fiscal Year and consideration and approval of certain other matters relating thereto
7. Discussion of and possible action to approve Harris County Sports & Convention Corporation Personnel Policy Amendment for Compensatory Time and consideration and approval of certain other matters relating thereto
8. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park
9. Transmittal of SMG Operating Budget for the 2019-2020 Fiscal Year
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