


# 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, July 17, 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 June 19, 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 June 2019 year-to-date Harris County Sports & Convention Corporation's financial report
6. Transmittal of the Harris County Sports & Convention Corporation's Quarterly Investment Report for First Quarter FY 2019-20
7. Transmittal of the Harris County Sports & Convention Corporation's Fiscal Year 2018-2019 Audited Financial Statements
8. Discussion of and possible action to approve the renewal of Harris County Sports & Convention Corporation's Directors and Officers Liability Insurance and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve the Harris County Sports & Convention Corporation's HUB (Historically Underutilized Businesses) Program and consideration and approval of certain other matters relating thereto
10. 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
11. Transmittal of authorized Tenant Capital Improvement Request(s) 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.
13. Comments or report by the Executive Director
14. Comments by Directors
15. Comments by the Chairman
16. Adjournment

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