

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, November 14, 2018. 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 October 17, 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 October 2018 year-to-date Harris County Sports & Convention Corporation's financial report
6. Discussion of and possible action to approve a proposal from C&D Electric for labor and material to install two new 277/480v show power services at the North Dock and consideration and approval of certain other matters relating thereto
7. Discussion of and possible action to approve a proposal from Restocon Corporation for labor and material to prep and recoat light poles located along NRG Parkway and around NRG Stadium and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve a proposal from Radarview LLC. for subsurface void investigation of the Blue lot areas of the Rodeo Carnival south of the Astrodome and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve the 2019 Holiday Schedule for employees of Harris County Sports & Convention Corporation and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to approve the Harris County Sports & Convention Corporation Board of Directors meeting schedule for 2019 and consideration and approval of certain other matters relating thereto
11. 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
12. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park
13. Executive Session

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

16. Comments by the Chairman

17. Adjournment



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