

HARRIS COUNTY SPORTS & CONVENTION CORPORATION

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 23, 2020–9:00 A.M.
HCSCC OFFICES, NRG STADIUM
CITY OF HOUSTON, HARRIS COUNTY, TEXAS 77054
BOARD MEETING VIDEO AND CALL-IN INFORMATION
<https://us02web.zoom.us/j/88155365314>
CALL-IN #: 346-248-7799; MEETING ID: 881 5536 5314**

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1. Call to Order (Colón)
 2. Public Comments (Smith)
 3. Discussion of and possible action to approve the NRG Park Reopening Plan and consideration and approval of certain other matters relating thereto (Walsh)
 4. Discussion of COVID-19 and how it impacts NRG Park (Walsh)
 5. Executive Session (Walsh)

The Board of Directors may go into executive session, if necessary pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with board's Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) deliberate the purchase, exchange, lease or value of real property; (3) consideration of specific personnel matters; (4) discussion about security personnel or devices; or (5) discussion of certain economic development matters. The Board of Directors may announce that it will go into executive session on any item listed on the agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

6. Comments by Directors
7. Comments by Chairman (Colón)
8. Adjournment (Colón)