

# **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, February 22, 2017. 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 January 18, 2017
3. Public Comments
4. Report from SMG on the status of operations and management issues regarding NRG Park
5. Presentation and discussion of the January 2017 year-to-date Harris County Sports & Convention Corporation's financial report
6. Discussion of and possible action to approve renewal of Harris County Sports & Convention Corporation's Investment Policy and consideration and approval of certain other matters relating thereto
7. Transmittal of authorized Capital Repair and Replacement Project(s) for NRG Stadium
8. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park
9. Executive Session

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 the board's Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer 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 this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

10. Comments or report of the Executive Director
11. Comments by Directors
12. Comments by Chairman
13. Adjournment



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KEVIN H. HOFFMAN, EXECUTIVE DIRECTOR  
HARRIS COUNTY SPORTS &  
CONVENTION CORPORATION