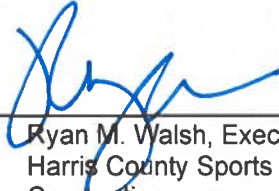


HARRIS COUNTY SPORTS & CONVENTION CORPORATION

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, April 20, 2022. 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 meetings held March 16, 2022
3. Public Comments
4. Report from ASM Global on the status of operations and management issues regarding NRG Park
5. NRG Park COVID-19 discussion
6. Presentation and discussion of the March 2022 year-to-date Harris County Sports & Convention Corporation's financial report
7. Discussion of and possible action to approve the purchase of stage equipment replacement from StageRight and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve engagement of Masterson Advisors LLC to provide advisory services related to financing capital improvement needs at NRG Park and consideration and approval of certain other matters relating thereto
9. Executive Session
The Executive Director requests an executive session to consult with the board and legal counsel regarding (1) Pending or contemplated litigation and related legal issues pursuant to section 551.071 of the Texas Government Code.
10. Comments or report by the Executive Director
11. Comments by Directors
12. Comments by the Chairman
13. Adjournment



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