

HARRIS COUNTY SPORTS & CONVENTION CORPORATION

MEETING NOTICE

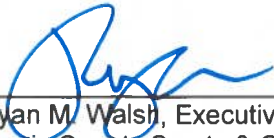
Take Notice That The Board Of Directors Of Harris County Sports & Convention Corporation Will Meet, Open To The Public, At NRG Center, HCSCC Board Room, 2nd Floor, Houston, Harris County, Texas, 77054 At 3:00 p.m., Wednesday, April 21, 2021. At Such Meeting The Board Will Consider the Following Matters:

BOARD MEETING VIDEO AND CALL-IN INFORMATION:

<https://us02web.zoom.us/j/81956996860>

CALL-IN #: 346-248-7799; MEETING ID: 819 5699 6860

1. Call to Order
2. Consideration of and action on the minutes of the Board of Directors meeting held March 17, 2021
3. Public Comments
4. Discussion of and possible action to elect officers for the Harris County Sports & Convention Corporation's Board of Directors for the Fiscal Year beginning March 1, 2021 and considerations and approval of certain other matters relating thereto
5. Report from ASM Global on the status of operations and management issues regarding NRG Park
6. NRG Park COVID-19 discussion
7. Presentation and discussion of the March 2021 year-to-date Harris County Sports & Convention Corporation's financial report
8. Discussion of and possible action to approve the Fourth Agreement with Harris County regarding the Yellow Parking Lot across from Annex "M" at 2525 Murworth and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to ratify Purchase Orders (PO's) for Storm Damage to NRG Park from Winter Storm Uri 2021 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. 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.
13. Comments or report by the Executive Director
14. Comments by Directors
15. Comments by the Chairman
16. Adjournment



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