

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 16, 2025. 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 21 and 26, 2025
3. Public Comments
4. Report from ASM Global on the status of operations and management issues regarding NRG Park
5. 2026 FIFA World Cup update
6. Presentation and discussion of the March 2025 year-to-date Harris County Sports & Convention Corporation's financial report
7. ACH Process Report
8. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park:
 - a. HLSR: LD Systems LP - Supercolumn Lighting Fixture Mounts
 - b. Verizon: CommScope/AFL Enterprise Services, Inc. - Remote/Antenna Units for C-Band Upgrade/Expansion of Verizon DA
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 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.

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



Martye Kendrick, Executive Director and CEO
Harris County Sports & Convention Corporation