


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, August 17, 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 July 28, 2022
3. Public Comments
4. Report from ASM Global on the status of operations and management issues regarding NRG Park
5. Presentation and discussion of the July 2022 year-to-date Harris County Sports & Convention Corporation's financial report
6. Discussion of and possible action to approve the purchase of additional TVs for NRG Stadium to supplement inventory from Best Buy for Business and consideration and approval of certain other matters relating thereto
7. Discussion of and possible action to approve circuit breaker replacement in NRG Stadium from Electric Power Systems and consideration and approval of certain other matters relating thereto
8. 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
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