

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 15, 2018. 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 meeting held July 18, 2018
3. Public Comments
4. Report from SMG on the status of operations and management issues regarding NRG Park
5. Presentation and discussion of the July 2018 year-to-date Harris County Sports & Convention Corporation's financial report
6. Discussion of and possible action to approve the purchase of DMS Electronic Wayfinding Signage used during events at NRG Park and consideration and approval of certain other matters relating thereto
7. Discussion of and possible action to approve an Agreement with McGregor Murphy Architecture, LLC for Design Services for NRG Center and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve ratification of a Tri-Party approved Harris County Sports & Convention Corporation's purchase order issued related to paving repair and consideration and approval of certain other matters relating thereto
9. 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
10. Discussion of and possible action to approve payment to SMG for an Incentive Fee for the Fiscal Year 2017-2018 and consideration and approval of certain other matters relating thereto
11. Transmittal of Agreement to Exercise Renewal Option of Facilities Management Agreement between HCSCC and SMG for the NRG Park Complex
12. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park

13. 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.

14. Comments or report by the Executive Director

15. Comments by Directors

16. Comments by the Chairman

17. Adjournment



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