

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 23, 2017. 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 19, 2017
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 2017 year-to-date Harris County Sports & Convention Corporation's financial report
6. Discussion of and possible action to approve the Memorandum of Understanding between the Harris County Sports & Convention Corporation and the Astrodome Conservancy and consideration and approval of certain other matters relating thereto
7. Discussion of and possible action to approve a resolution authorizing Public Power Pool to re-negotiate and extend the power supply agreement for Harris County Sports and Convention Corporation 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. Discussion of and possible action to approve a proposal from Sitek Omni for asbestos abatement services at NRG Arena and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to approve a proposal from Terra Nova Consulting for asbestos abatement management services on hot water and chilled water piping in NRG Arena and consideration and approval of certain other matters relating thereto

11. Discussion of and possible action to approve a proposal from Gowan, Inc., for insulation replacement to hot water and chilled water piping in NRG Arena and consideration and approval of certain other matters relating thereto
12. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park
13. NRG Park Concession Renovation Project Status Update
14. 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.

15. Comments or report of the Executive Director
16. Comments by Directors
17. Comments by Chairman
18. Adjournment



KEVIN H. HOFFMAN, EXECUTIVE DIRECTOR
HARRIS COUNTY SPORTS &
CONVENTION CORPORATION