

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, December 21, 2016. 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 November 16, 2016
3. Public Comments
4. Report from SMG on the status of operations and management issues regarding NRG Park
5. Presentation and discussion of the November 2016 year-to-date Harris County Sports & Convention Corporation's financial report
6. Discussion of and possible action to approve the General & Administrative Budget for the Harris County Sports & Convention Corporation for the 2017-2018 Fiscal Year and consideration and approval of certain other matters relating thereto
7. Discussion of and possible action to approve the Operating Budget for SMG for the 2017-2018 Fiscal Year per the Management Agreement between HCSCC and SMG and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve payment to SMG for certain Incentive and Management Fees for Fiscal Year 2016 and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to enter into a lease/purchase agreement of radio equipment for NRG Park and consideration and approval of certain other matters relating thereto

10. Discussion of and possible action to approve the proposal from Radarview for structural investigation services in the Blue Lot and approval of certain other matters relating thereto
11. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park
12. Stadium Park Redevelopment Authority Update
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 of the Executive Director
15. Comments by Directors
16. Comments by Chairman
17. Adjournment



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