

# 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, 2<sup>nd</sup> Floor, Houston, Harris County, Texas, 77054 At 3:00 p.m., Wednesday, December 15, 2021. 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 17, 2021
3. Public Comments
4. Report from ASM Global on the status of operations and management issues regarding NRG Park
5. NRG Park COVID-19 discussion
6. Presentation and discussion of the November 2021 year-to-date Harris County Sports & Convention Corporation's financial report
7. Discussion of and possible action to approve Harris County Sports & Convention Corporation 2022-2023 Operating Budget and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve a proposal to purchase the Astrodome Emergency Standby Generator Replacement and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve a proposal for the Carruth Plaza Paving Repairs Project and consideration and approval of certain other matters relating thereto
10. 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
11. 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.*
12. Comments or report by the Executive Director
13. Comments by Directors
14. Comments by the Chairman
15. Adjournment



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