


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, February 16, 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 January 19 & 26, 2022
3. Public Comments
4. Update from Houston Livestock Show & Rodeo Leadership regarding 2022 Show
5. Report from ASM Global on the status of operations and management issues regarding NRG Park
6. NRG Park COVID-19 discussion
7. Presentation and discussion of the January 2022 year-to-date Harris County Sports & Convention Corporation's financial report
8. Discussion of and possible action to approve engagement of Masterson Advisors LLC to provide advisory services related to financing capital improvement needs at NRG Park and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve a Resolution in support of Harris County's Clean Energy Strategy and any procurement efforts the County undertakes to provide utilities or maximize energy and conservation efforts for NRG Park and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to approve a ratification of Total Site Purchase Order (PO) for repair of trip hazards at various critical access walkways and asphalt repairs at the south side of NRG Park Orange Lot and consideration and approval of certain other matters relating thereto
11. 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
12. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park
13. 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.
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