

# 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, February 17, 2021. At Such Meeting The Board Will Consider the Following Matters:

### **BOARD MEETING VIDEO AND CALL-IN INFORMATION:**

<https://us02web.zoom.us/j/81956996860>


**CALL-IN #: 346-248-7799; MEETING ID: 819 5699 6860**

1. Call to Order
2. Consideration of and action on the minutes of the Board of Directors meeting held January 20, 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 January 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's Investment Policy 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 and approval of a resolution honoring Jamey Rootes for his years of service to the Houston Texans and NRG Park

10. 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 board's Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) deliberate the purchase, exchange, lease or value 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 the agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.*

11. Comments or report by the Executive Director
12. Comments by Directors
13. Comments by the Chairman
14. Adjournment

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