

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 One NRG Center, HCSCC Boardroom, City of Houston, Harris County, Texas, 77054 At 3:00 p.m., Wednesday, February 17, 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 January 20, 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 January 2016 year-to-date Harris County Sports & Convention Corporation's financial report
6. Discussion of and possible action to approve the renewal of Harris County Sports & Convention Corporation's Investment Policy and consideration and approval of certain other matters relating thereto
7. Discussion of and possible action to approve ratification of a proposal from Walter P. Moore & Associates, Inc., for structural engineering services for roof storm drain line repairs to NRG Astrodome and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve ratification of a proposal from Restocon Corporation for emergency drainage work at NRG Astrodome and consideration and approval of certain other matters relating thereto
9. Transmittal of status report regarding NRG Astrodome site work

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 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.

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



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