

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, April 15, 2026. 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 March 25, 2026
3. Public Comments
4. Report from Legends Global on the status of operations and management issues regarding NRG Park
5. 2026 FIFA World Cup update
6. Presentation and discussion of the March 2026 year-to-date Harris County Sports & Convention Corporation's financial report
7. Discussion of and possible action to approve Engagement Letter with Husch Blackwell and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to update certain signage at NRG Park and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve the interlocal funding agreement for developing a Ride-Share Canopy Facility between the Harris County Redevelopment Authority and Harris County Sports & Convention Corporation and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to deem as salvage and approve disposal of certain furniture and other personal property located in Aramark Accounting Office and consideration and approval of certain other matters relating thereto
11. 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.

12. Comments or report by the Executive Director and CEO
13. Comments by Directors
14. Comments by the Chairman
15. Adjournment



Martye Kendrick, Executive Director and CEO
Harris County Sports & Convention Corporation