

HARRIS COUNTY SPORTS & CONVENTION CORPORATION

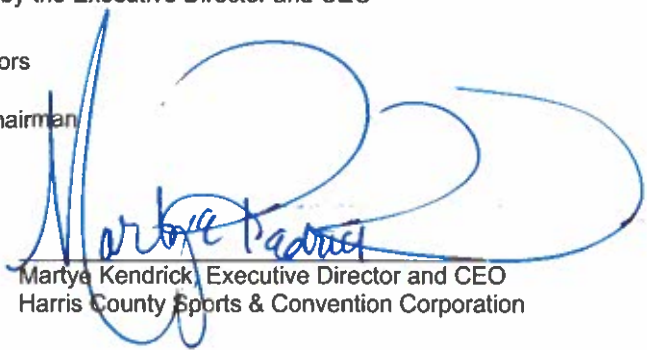
MEETING NOTICE

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, December 17, 2025. 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 November 19, 2025
3. Public Comments
4. Report from Legends Global on the status of operations and management issues regarding NRG Park
5. Update and discussion of social media efforts from Director of Community Affairs & Partnerships
6. 2026 FIFA World Cup update
7. Presentation and discussion of the November 2025 year-to-date Harris County Sports & Convention Corporation's financial report
8. Update and discussion of NRG Park Infrastructure Projects from Director of Projects
9. Discussion of and possible action to approve the purchase of CEIA Open Gate lanes and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to approve the purchase of NRG Center and NRG Arena livestock walk path carpet for the 2026 Houston Livestock Show & Rodeo and consideration and approval of certain other matters relating thereto
11. Discussion of and possible action to approve the 2026 Holiday Schedule for Harris County Sports & Convention Corporation employees and consideration and approval of certain other matters relating thereto
12. Discussion of and possible action to approve Harris County Sports & Convention Corporation 2026 Board of Directors meeting schedule and consideration and approval of certain other matters relating thereto
13. 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.

14. Comments or report by the Executive Director and CEO
15. Comments by Directors
16. Comments by the Chairman
17. Adjournment



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