

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 21, 2024. 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 17, 2024 Board Meeting
3. Public Comments
4. Discussion by Pat Mann Phillips, Chairwoman and Dr. Chris Boleman, President & CEO of the Houston Livestock Show and Rodeo
5. Report from ASM Global on the status of operations and management issues regarding NRG Park
6. Presentation and discussion of the January 2024 year-to-date Harris County Sports & Convention Corporation's financial report
7. Discussion of and possible action to ratify Purchase Order for emergency roof repairs to NRG Stadium by Enclos Tensile Structures, Inc. and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to ratify Purchase Order to replace failed electrical circuit breakers on Level 8 of NRG Stadium by Electric Power Systems and consideration and approval of certain other matters relating thereto
9. Transmittal of an Interlocal Agreement with City of Baytown
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 CEO & Executive Director
12. Comments by Directors
13. Comments by the Chairman
14. Adjournment



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