

# 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 8410 Lantern Point Dr., City of Houston, Harris County, Texas, 77054 At 2:00 p.m., Wednesday, May 20, 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 April 15, 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. Update on Department of Justice 2026 ADA Compliance Review
7. Update on Reliant Rebranding Project
8. Presentation and discussion of the April 2026 year-to-date Harris County Sports & Convention Corporation's financial report
9. Discussion of and possible action to approve the Collateralized Municipal Deposits Agreement with Zions Bancorporation National Association and the Bank of New York Mellon Trust Company and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to approve payment of Incentive Fee to Legends Global for the Fiscal year 2024-2025 and consideration and approval of certain other matters relating thereto
11. Discussion of and possible action to approve a Change Order for AJB Construction, Inc. to add electrical, landscaping, foundation work at Gate 8 and Marquee locations and consideration and approval of certain other matters relating thereto
12. Discussion of and possible action to approve a Change Order for BirdAir, Inc. for required field modifications for the NRG Stadium Roof Replacement Project and consideration and approval of certain other matters relating thereto
13. Discussion of and possible action to award Tyson Fogle LLC a contract for NRG Park Marquee and Gate 8 Utility Boring Services and consideration and approval of certain other matters relating thereto
14. Discussion of and possible action to change summer Board Meeting dates and locations and consideration and approval of certain other matters relating thereto
15. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park
16. 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.*

17. Comments or report by the Executive Director and CEO
18. Comments by Directors
19. Comments by the Chairman
20. Adjournment

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