

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, January 18, 2017. 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 December 21, 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 December 2016 year-to-date Harris County Sports & Convention Corporation's financial report
6. Discussion of and possible action to approve renewal of Harris County Sports & Convention Corporation's General Liability Insurance and consideration and approval of certain other matters relating thereto
7. Discussion of and possible action to approve a proposal from Walter P. Moore and Associates, Inc., for structural engineering services related to replacement of brackets supporting infill seating platforms at the four corner floor vomitories in NRG Stadium and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve a proposal from Restocon Corporation for construction services related to replacement of brackets supporting infill seating platforms at the four corner floor vomitories in NRG Stadium and consideration and approval of certain other matters relating thereto

9. 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.

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



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