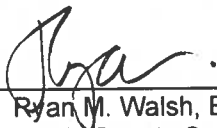


# HARRIS COUNTY SPORTS & CONVENTION CORPORATION

## 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, 2<sup>nd</sup> Floor, Houston, Harris County, Texas, 77054 At 3:00 p.m., Wednesday, January 19, 2022. 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 15, 2021
3. Public Comments
4. Report from ASM Global on the status of operations and management issues regarding NRG Park
5. NRG Park COVID-19 discussion
6. Presentation and discussion of the December 2021 year-to-date Harris County Sports & Convention Corporation's financial report
7. Discussion of and possible action to approve the ASM Global NRG Park Operating Budget for 2022-2023 Fiscal Year per the Management Agreement between HCSCC and ASM Global and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve renewal of Harris County Sports & Convention Corporation's Property & Casualty Insurance and consideration and approval of certain other matters relating thereto
9. Update and discussion of the Johnson Controls Energy Savings Performance Contract Project at NRG Park
10. Discussion of and possible action to approve the repairs to electrical service feeding Yellow Lot to be completed by Electric Power Systems and consideration and approval of certain other matters relating thereto
11. Executive Session  
*The Executive Director requests an executive session to consult with the board and legal counsel regarding (1) Pending or contemplated litigation and related legal issues pursuant to section 551.071 of the Texas Government Code.*
12. Comments or report by the Executive Director
13. Comments by Directors
14. Comments by the Chairman
15. Adjournment



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