

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, July 19, 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 June 21, 2017
3. Public Comments
4. Report from SMG on the status of operations and management issues regarding NRG Park
5. Presentation and discussion of the June 2017 year-to-date Harris County Sports & Convention Corporation's financial report
6. Transmittal of the Harris County Sports & Convention Corporation's Financial Year 2016-2017 Audited Financial Statements
7. Discussion of and possible action to approve the renewal of Harris County Sports & Convention Corporation's Directors and Officers Liability Insurance and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve the Third Amendment to the annual parking agreement with Harris County regarding the Yellow Lot and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve an agreement between Harris County and the Harris County Sports & Convention Corporation regarding the Annex "M" Parking Lot at 2525 Murworth during the 2017 Houston Texans football home games and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to approve a proposal from Graco Mechanical to replace rubber isolators in NRG Center and consideration and approval of certain other matters relating thereto

11. Discussion of and possible action for the Board of Directors to adopt a policy regarding the use of HCSCC Funds for Stadium Repair and Replacement Projects and consideration and approval of certain other matters relating thereto
12. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park
13. NRG Park Concession Renovation Project Status Update
14. 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.

15. Comments or report of the Executive Director
16. Comments by Directors
17. Comments by Chairman
18. Adjournment



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