

MEETING NOTICE
Take Notice That The Board Of Directors Of Harris County Sports & Convention Corporation
Will Meet, Open To The Public, at the

BOARD OF DIRECTORS RETREAT and BOARD MEETING
THURSDAY, JULY 28, 2022 8:00 AM – 5:30 PM
THE HOUSTONIAN HOTEL, 111 N. POST OAK LN.
HOUSTON, HARRIS COUNTY, TEXAS 77024

Before the meeting, breakfast will be served at 8:00 am.

Board Meeting Video and Call-In Information

<https://bit.ly/HCSCCMeeting>

CALL-IN#: 346-248-7799; MEETING ID: 851 3095 8476

At Such Meeting The Board Will Consider the Following Matters:

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| 1. Call to Order (<i>begin at 9am</i>) | | (Dixon) |
| 2. Consideration of and action on the minutes of the Board of Directors meetings hold June 22, 2022 | Tab A | (Dixon) |
| 3. Public Comments | | (Smith) |
| 4. Report from ASM Global on the status of operations and management issues regarding NRG Park | | (Miller, Gaines & Mastaglio) |
| 5. Presentation and discussion of the June 2022 year-to-date Harris County Sports & Convention Corporation's financial report | Tab B | (Smith) |
| 6. Transmittal of the Harris County Sports & Convention Corporation's Fiscal Year 2021-2022 Audited Financial Statements | Tab C | (Smith) |
| 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 | Tab D | (Smith) |
| 8. Discussion of and possible action to approve the Johnson Controls, Inc. Agreement, subject to Harris County Commissioners Court approval, delegate authority to the Executive Director to negotiate and execute, and consideration and approval of certain other matters relating thereto | Tab E | (Walsh) |
| 9. Discussion of and possible action to approve a proposal from ProVid for Video Board Cleaning and consideration and approval of certain other matters relating thereto | Tab F | (Walsh) |

10. Discussion of and possible action to approve Tri-Party authorized Capital Repair and Replacement Project(s) for NRG Stadium and consideration and approval of certain other matters relating thereto Tab G (Walsh)

11. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park Tab H (Walsh)

Break until 11am. Legal training, policy updates, and lunch from 11-1pm.

12. Executive Session (2pm-5:30pm) (Walsh)

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, and (2) The tenant leases and related legal issues pursuant to section 551.072 of the Texas Government Code.


13. Comments by the Executive Director (Walsh)

14. Comments by the Directors

15. Comments by the Chairman (Dixon)

16. Adjournment (Dixon)

After adjournment, the Board will gather for dinner at the Tribute Restaurant (6pm)



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