

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, June 16, 2021. At Such Meeting The Board Will Consider the Following Matters:

BOARD MEETING VIDEO AND CALL-IN INFORMATION:

<https://us02web.zoom.us/j/81956996860>

CALL-IN #: 346-248-7799; MEETING ID: 819 5699 6860

1. Call to Order
2. Consideration of and action on the minutes of the Board of Directors meeting held May 19, 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 May 2021 year-to-date Harris County Sports & Convention Corporation's financial report
7. 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
8. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park
9. Executive Session

The Board of Directors may go into executive session, if necessary pursuant to Chapter 551 of the Texas Government Code. 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.

The Executive Director requests an executive session to consult with the board and legal counsel regarding the tenant leases pursuant to section 551.072 of the Texas Government Code and related legal issues.
10. Comments or report by the Executive Director
11. Comments by Directors
12. Comments by the Chairman
13. Adjournment



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