

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 21, 2023. 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 May 17, 2023
3. Public Comments
4. Discussion of and possible action to elect officers for the Harris County Sports & Convention Corporation's Board of Directors and consideration and approval of certain other matters relating thereto
5. Report from ASM Global on the status of operations and management issues regarding NRG Park
6. Presentation and discussion of the May 2023 year-to-date Harris County Sports & Convention Corporation's financial report
7. Discussion of and possible action to approve the Connectivity Venues, LLC agreement to provide Wi-Fi as a Service to market, own, design, construct, operate, maintain, repair, and upgrade a wireless interior and exterior Wi-Fi system for NRG Stadium and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve locating the July 2023 board meeting at the San Luis Resort in Galveston, Texas and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve the Raven Mechanical proposal to do domestic water upgrade work in NRG Aren and consideration and approval of certain other matters relating thereto
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
11. 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 board's Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) deliberate the purchase, exchange, lease or value 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 the agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.
12. Comments or report by the CEO & Executive Director
13. Comments by Directors
14. Comments by the Chairman
15. Adjournment



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