

# **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, June 21, 2017. At Such Meeting The Board Will Consider the Following Matters:**

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- 1. Call to Order**
- 2. Consideration of and action on the minutes of the Board of Directors meeting held May 17, 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 May 2017 year-to-date Harris County Sports & Convention Corporation's financial report**
- 6. Discussion of and possible action to approve a proposal from Total Site, Inc., for parking lot paving and walkway repairs at NRG Park and consideration and approval of certain other matters relating thereto**
- 7. Discussion of and possible action to approve a proposal from Automated Logic for update and repair of the HVAC automated control system in NRG Arena and consideration and approval of certain other matters relating thereto**
- 8. Discussion of and possible action to approve a proposal from Gowan, Inc., Mechanical Services for HVAC valve replacement in NRG Arena and consideration and approval of certain matters relating thereto**
- 9. Discussion of and possible action to approve a proposal from Terra Nova Consulting, Inc., for asbestos abatement consulting assessment services in NRG Arena and consideration and approval of certain other matters relating thereto**
- 10. Discussion of and possible action to request an annual agreement with Harris County regarding the Annex "M" Parking Lot at 2525 Murworth and consideration and approval of certain other matters relating thereto**
- 11. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park**
- 12. NRG Park Concession Renovation Project Status Update**

13. 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.

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

*KH by DS*

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