

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 18, 2025. 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 meetings held
3. Public Comments
4. Report from ASM Global on the status of operations and management issues regarding NRG Park
5. Introduction and report from HCSCC Communications Team
6. NRG Park 2025 Resiliency and Disaster Preparedness Presentation
7. Discussion of and possible action to approve the Emergency Operations Staging Area Site Agreement with CenterPoint Energy
- 2026 FIFA World Cup update
8. Presentation and discussion of the May 2025 year-to-date Harris County Sports & Convention Corporation's financial report
9. Discussion of and possible action to approve the donation of concrete race wall to Houston Livestock Show & Rodeo and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to approve the purchase of NRG Stadium three 5-ton cooling units for the North Dock Main Distribution Facility Room (server room) from Graco Mechanical and consideration and approval of certain other matters relating thereto
11. Transmittal of Memorandum of Understanding with Houston Police Department
- Discussion of and possible action to approve and ratify the proposal for NRG Center mural
12. Executive Session
13. *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; (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.*
- 14.
15. Comments or report by the Executive Director and CEO
16. Comments by Directors
17. Comments by the Chairman
18. Adjournment


Martye Kendrick, Executive Director and CEO
Harris County Sports & Convention Corporation