

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, May 20, 2020. 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 April 15, 2020
3. Public Comments
4. Discussion and approval of a resolution honoring Joel Cowley for his years of service to the Houston Livestock Show & Rodeo and NRG Park
5. Report from ASM Global on the status of operations and management issues regarding NRG Park
6. Presentation and discussion of the April 2020 year-to-date Harris County Sports & Convention Corporation's financial report
7. NRG Park COVID-19 discussion
8. Discussion of and possible action to approve the renewal of an Agreement with Harris County regarding the Yellow Parking Lot across from Annex "M" at 2525 Murworth and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to ratify Purchase Orders (PO's) for HC Medical Shelter COVID-19 Response 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. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park
12. Executive Session

The Board of Directors may go into executive session, if necessary (**COVID-19**), pursuant to chapter 551 of the Texas Government Code, 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.

13. Comments or report by the Executive Director
14. Comments by Directors
15. Comments by the Chairman
16. Adjournment


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