

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., Monday, March 01, 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 January 20, 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 January 2021 year-to-date Harris County Sports & Convention Corporation's financial report
7. Discussion of and possible action to approve Harris County Sports & Convention Corporation's Investment Policy and consideration and approval of certain other matters relating thereto
8. 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
9. Discussion of and possible action to approve Agreement with Tenants Relating to Space Allocation and consideration and approval of certain other matters relating thereto
10. Discussion and approval of a resolution honoring Jamey Rootes for his years of service to the Houston Texans and NRG Park
11. 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.
12. Comments or report by the Executive Director
13. Comments by Directors
14. Comments by the Chairman
15. Adjournment



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