

# 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, March 23, 2022. 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 February 16, 2022
3. Public Comments
4. Discussion of and possible action to elect officers for the Harris County Sports & Convention Corporation's Board of Directors for the Fiscal Year beginning March 1, 2022 and considerations 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. NRG Park COVID-19 discussion
7. Presentation and discussion of the February 2022 year-to-date Harris County Sports & Convention Corporation's financial report
8. Discussion of and possible action to approve renewal of Harris County Sports & Convention Corporation's Investment Policy and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve Harris County Sports & Convention Corporation's Property Insurance for NRG Park 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. Discussion of and possible action to approve engagement of Masterson Advisors LLC to provide advisory services related to financing capital improvement needs at NRG Park and consideration and approval of certain other matters relating thereto
12. Executive Session  
*The Executive Director requests an executive session to consult with the board and legal counsel regarding (1) Pending or contemplated litigation and related legal issues pursuant to section 551.071 of the Texas Government Code.*
13. Comments or report by the Executive Director
14. Comments by Directors
15. Comments by the Chairman
16. Adjournment

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