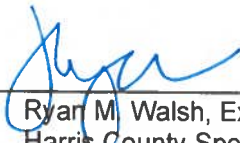


HARRIS COUNTY SPORTS & CONVENTION CORPORATION

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 18, 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 April 20, 2022
3. Public Comments
4. Report from ASM Global on the status of operations and management issues regarding NRG Park
5. HCSCC HUB Program Update
6. Transmittal of Preliminary Contract Forecast
7. NRG Park COVID-19 discussion
8. JCI Energy Efficiency Project Update
9. Houston-Harris County Events Task Force Update
10. Presentation and discussion of the April 2022 year-to-date Harris County Sports & Convention Corporation's financial report
11. 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
12. Transmittal of Harris County's intent to exercise renewal option for Yellow Lot across from Annex "M" at 2525 Murworth beginning July 1, 2022
13. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park
14. 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.
15. Comments or report by the Executive Director
16. Comments by Directors
17. Comments by the Chairman
18. Adjournment



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