

# 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, May 19, 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 April 21, 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 April 2021 year-to-date Harris County Sports & Convention Corporation's financial report
7. Discussion of and possible action to approve Insurance Brokerage Services for Casualty & Liability Program and Directors & Officers Program to USI Southwest and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve a Project Development Agreement (PDA) with Johnson Controls, Inc. and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to ratify Irwin Seating Company Purchase Order (PO) for Stadium Seat Replacement Parts and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to ratify Purchase Orders (PO's) for Storm Damage to NRG Park from Winter Storm Uri 2021 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 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.*
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