

HARRIS COUNTY SPORTS & CONVENTION CORPORATION

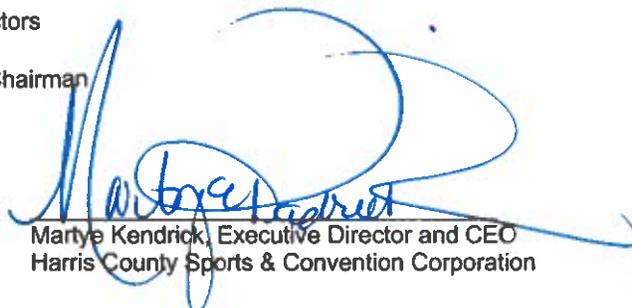
MEETING NOTICE

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, March 26, 2025. 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 19, 2025
3. Public Comments
4. Report from ASM Global on the status of operations and management issues regarding NRG Park
5. 2026 FIFA World Cup update
6. Presentation and discussion of the February 2025 year-to-date Harris County Sports & Convention Corporation's financial report
7. Transmittal of the Harris County Sports & Convention Corporation's Audited Financial Statements for the Fiscal Year Ended September 30, 2024
8. 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
9. Discussion of and possible action to approve ASM Global NRG Park Operating Budget for 2025-2026 Fiscal year per the Management Agreement between HCSCC and ASM Global and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to approve an agreement with McCall Parkhurst & Horton to provide legal and financial research and analysis and consideration and approval of certain other matters relating thereto
11. Discussion of and possible action to approve an amount not to exceed \$30,000.00 for sponsorships of local chambers of commerce and consideration and approval of certain other matters relating thereto
12. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park:
 - a. Texans:
 - i. RAE Security – Card Reader Install
 - ii. Foster Fence Ltd – Warehouse Fence
 - iii. qBits Communications – Warehouse Camera Install
13. Executive Session

The Board of Directors may go into executive session, if necessary pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with board's Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) deliberate the purchase, exchange, lease or value of real property; (3) consideration of specific personnel matters; (4) discussion about security personnel or devices; or (5) discussion of certain economic development matters. 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.

14. Comments or report by the Executive Director and CEO
15. Comments by Directors
16. Comments by the Chairman
17. Adjournment



Martye Kendrick, Executive Director and CEO
Harris County Sports & Convention Corporation