

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 Boardroom, 2nd Floor, Houston, Harris County, Texas, 77054 At 3:00 p.m., Wednesday, April 19, 2017. At Such Meeting The Board Will Consider the Following Matters:

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1. Call to Order
 2. Consideration of and action on the minutes of the Board of Directors meeting held March 22, 2017
 3. Public Comments
 4. Presentation by the Texas Department of Transportation (TxDOT) of the proposed 288/610 Project
 5. Report from SMG on the status of operations and management issues regarding NRG Park
 6. Presentation and discussion of the March 2017 year-to-date Harris County Sports & Convention Corporation's financial report
 7. Discussion of and possible action to approve the renewal payment of the annual membership contribution to the South Main Alliance and consideration and approval of certain other matters relating thereto
 8. Discussion of and possible action to approve the proposal from Restocon for replacement of NRG Stadium's carrier decks traffic coating and consideration and approval of certain other matters relating thereto
 9. Discussion of and possible action to approve Phase II of the agreement with Aramark for concession renovations at NRG Park and consideration and approval of certain other matters relating thereto
 10. Transmittal of authorized Capital Repair and Replacement Project(s) for NRG Stadium

11. 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 the board's Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer 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 this 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 of the Executive Director

13. Comments by Directors

14. Comments by Chairman

15. Adjournment



KEVIN H. HOFFMAN, EXECUTIVE DIRECTOR
HARRIS COUNTY SPORTS &
CONVENTION CORPORATION