

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, August 20, 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 July 23, 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 regarding the upcoming Houston Fleet Week 2025 SAME Service Member Transition Conference being supported by HCSCC and NRG Park partners
7. Presentation and discussion of the July 2025 year-to-date Harris County Sports & Convention Corporation's financial report
8. Discussion of and possible action to approve Harris County Sports & Convention Corporation 2025-2026 Fiscal Year Operating Budget beginning October 1, 2025 and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve the Service Agreement with Jacobs Engineering, Inc. for engineering and consulting services and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to approve the Change Order, approved by Harris County Commissioners Court, to the Johnson Controls, Inc. Agreement dated August 25, 2022 for additional scope to meet Fire Code requirements and consideration and approval of certain other matters relating thereto
11. Discussion of and possible action to ratify the 101 Mobility purchase order for the acquisition of four ADA-compliant mobility ramps and consideration and approval of certain other matters relating thereto
12. Discussion of and possible action to ratify the Wilson Fire purchase order for the full replacement of all kitchen ansul systems in NRG Stadium, Center, and Arena and consideration and approval of certain other matters relating thereto
13. Transmittal of authorized Tenant Capital Improvement Request for NRG Park funded by T-Mobile for NRG Stadium T-Mobile Sector Expansion Project
14. 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.

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



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