

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, February 18, 2026. 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 January 21, 2026
3. Public Comments
4. Update from Houston Livestock Show & Rodeo Leadership regarding 2026 Show
5. Report from Legends Global on the status of operations and management issues regarding NRG Park
6. 2026 FIFA World Cup update
7. Presentation and discussion of the January 2026 year-to-date Harris County Sports & Convention Corporation's financial report
8. Discussion of and possible action to approve the amended Harris County Sports & Convention Corporation's Investment Policy to appoint Amy Perez as the Investment Officer and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve Legends Global NRG Park Operating Budget for 2026 – 2027 Fiscal year per the Management Agreement between HCSCC and Legends Global and consideration and approval of certain other matters relating thereto
10. Transmittal of the Harris County Sports & Convention Corporation's Audited Financial Statements for the Fiscal Year Ended September 30, 2025
11. Discussion of and possible action to approve labor and materials to repair sports lighting outages by Musco Lighting and consideration and approval of certain other matters relating thereto
12. Discussion of and possible action to delegate authority to the Executive Director/CEO to continue the procurement process, negotiate and execute the construction contract for the NRG Park ramp repairs by Restocon LLC and consideration and approval of certain other matters relating thereto
13. Discussion of and possible action to approve and award the Central Plant Boiler Replacement Project to Manhattan Construction and delegate authority to the Executive Director/CEO to negotiate and execute the final contract and consideration and approval of certain other matters relating thereto
14. Discussion of and possible action to approve the purchase of five (5) prefabricated aluminum booths for Gate 8 Improvements from Guardian Booth and to delegate authority to the Executive Director/CEO to negotiate and execute the purchase agreement and consideration and approval of certain other matters relating thereto
15. Discussion of and possible action to delegate authority to the Executive Director/CEO to continue the procurement process, negotiate and execute the construction contract upon contractor selection for the Gate 8 Improvements and consideration and approval of certain other matters relating thereto
16. Discussion of and possible action to approve the purchase of NRG Park Marquee LED Display Screens from Daktronics and consideration and approval of certain other matters relating thereto
17. Discussion of and possible action to delegate authority to the Executive Director/CEO to continue the procurement process, negotiate and execute the construction contract for the Marquee structures upon contractor selection and consideration and approval of certain other matters relating thereto
18. Discussion of and possible action to approve the final negotiated scope and price with Musco Sports Lighting LLC for the NRG Stadium Broadcast Lighting Upgrade Project and consideration and approval of certain other matters relating thereto

19. 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
20. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park:
 - a. HLS&R: Herring Construction – Directors Club Drink Rails - \$52,000.00

21. 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.

22. Comments or report by the Executive Director and CEO

23. Comments by Directors

24. Comments by the Chairman

25. Adjournment



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