

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 One NRG Center, HCSCC Board Room, City of Houston, Harris County, Texas, 77054 At 3:00 p.m., Wednesday, July 22, 2026. At Such Meeting, the Board Will Consider the Following Matters:

1. Call to Order
2. Welcome of new Board Members
3. Consideration of and action on the minutes of the Board of Directors meeting held June 25, 2026
4. Public Comments
5. Discussion of and possible action to authorize the Board of Directors of the Harris County Sports & Convention Corporation to delegate corporate signatory authority to certain Board Members, the CEO/Executive Director, and Chief Financial Officer and consideration and approval of certain other matters relating thereto
6. Report from Legends Global on the status of operations and management issues regarding NRG Park
7. 2026 FIFA World Cup update
8. Reliant Rebranding Project update
9. Presentation and discussion of the June 2026 year-to-date Harris County Sports & Convention Corporation's financial report
10. Discussion of and possible action to approve the renewal of Harris County Sports & Convention Corporation's Directors and Officers Liability Insurance and consideration and approval of certain other matters relating thereto
11. Discussion of and possible action to approve a Contract Increase for Merrill Sports Consulting and consideration of certain other matters relating thereto
12. Discussion of and possible action to approve a Change Order for Manhattan Construction Company LLC to complete Phase 2 scope of work for the NRG Park Boiler Replacement Project and consideration and approval of certain other matters relating thereto
13. Discussion of and possible action to approve a proposal from Walter P. Moore and Associates, Inc. to provide structural engineering services for the NRG park North Boundary Wall Repair Project and authorize the CEO/Executive Director, or their designee, to negotiate and finalize the associated agreement and consideration and approval of certain other matters relating thereto
14. Discussion of and possible action to approve the NRG Center Roof Thermographic Scanning and Roofing Consulting Services performed by Price Consulting, Inc. and authorize the CEO/Executive Director, or their designee, to negotiate and finalize the associated agreement and consideration and approval of certain other matters relating thereto
15. 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
16. 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.

17. Comments or report by the Executive Director and CEO
18. Comments by Directors
19. Comments by the Chairman
20. Adjournment



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