

# HARRIS COUNTY SPORTS & CONVENTION CORPORATION

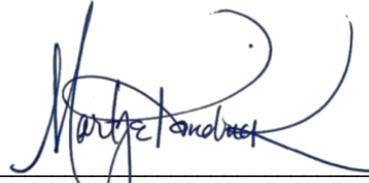
## MEETING NOTICE

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, 2<sup>nd</sup> Floor, Houston, Harris County, Texas, 77054 At 3:00 p.m., Wednesday, July 23, 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 June 18, 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 June 2025 year-to-date Harris County Sports & Convention Corporation's financial report
7. 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
8. Discussion of and possible action to approve the 800 level suite renovations project to be funded by the CapEx Fund and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve the proposal from Cheyenne Construction Group for the Rideshare Canopy Electrical and Audio-Visual systems and consideration and approval of certain other matters relating thereto
10. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park:
  - a. Texans:
    - i. Creative Blinds – To replace the curtains with motorized drop-down screens in the Director's and Chairman's Club (TCI00559 - \$67,094.43)
  - b. Verizon:
    - i. CommScope/AFL Enterprise Services, Inc. – Radio units for mmW of Verizon 5G expansion Stadium (TCI00560 - \$4,909,550.00)
    - ii. CommScope/AFL Enterprise Services, Inc. – Radio units for mmW of Verizon 5G expansion Center (TCI00561 - \$1,238,495.00)
    - iii. CommScope/AFL Enterprise Services, Inc. – Radio/Antenna units for C-Band expansion of Verizon DAS Center (TCI00562 - \$1,017,195.00)
11. NRG Park Sustainability Project Presentation
12. 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.*

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

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