

HARRIS COUNTY SPORTS & CONVENTION CORPORATION

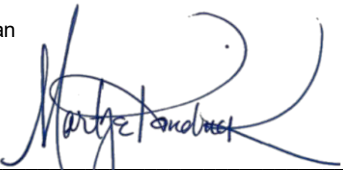
MEETING NOTICE

Take Notice That the Board of Directors of Harris County Sports & Convention Corporation Will Meet, Open to The Public, At 8410 Lantern Point Dr., City of Houston, Harris County, Texas, 77054 At 3:00 p.m., Thursday, June 25, 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 meeting held May 20, 2026
3. Public Comments
4. Report from Legends Global on the status of operations and management issues regarding NRG Park
5. 2026 FIFA World Cup update
6. Reliant Rebranding Project update
7. Presentation and discussion of the May 2026 year-to-date Harris County Sports & Convention Corporation's financial report
8. Discussion of and possible action to adopt and approve the Harris County Sports & Convention Corporation NRG Park 2026 Capital Improvement Program (CIP) Year 2 Plan subject to approval by Harris County Commissioners Court and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve the Center Roof Replacement Project subject to approval by Harris County Commissioners Court and delegate authority to the CEO/Executive Director or her delegate to execute the proposal with TADCO and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to approve and ratify Birdair Event Inspection and Response Support proposal and Walter P. Moore Event Inspection proposal for FIFA and consideration and approval of certain other matters relating thereto
11. Discussion of and possible action to approve the Interlocal Agreement with Harris County attached as Exhibit 1 and delegate authority to the CEO/Executive Director to procure a consultant using the RFP attached as Exhibit 2 and consideration and approval of certain other matters relating thereto
12. 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
13. 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.

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



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