

HARRIS COUNTY SPORTS & CONVENTION CORPORATION

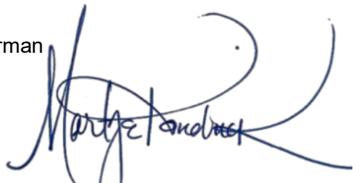
MEETING NOTICE

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, March 25, 2026. At Such Meeting, the Board Will Consider the Following Matters:

1. Call to Order
2. Welcome of new Board Member and Administration of Oath
3. Consideration of and action on the minutes of the Board of Directors meeting held February 18, 2026
4. Public Comments
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 February 2026 year-to-date Harris County Sports & Convention Corporation's financial report
8. Discussion of and possible action to approve Harris County Sports & Convention Corporation participating in the Texas Cooperative Liquid Assets Securities System Trust (CLASS) and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to delegate corporate signatory authority to the CFO on the HCSCC bank accounts and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to approve Harris County Sports & Convention Corporation's Property Insurance for NRG Park and consideration and approval of certain other matters relating thereto
11. Discussion of and possible action to approve the additional funds to purchase five (5) prefabricated aluminum booths for Gate 8 Improvements from Guardian Booth 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 upon contractor selection for the Perimeter Fence Replacement and consideration and approval of certain other matters relating thereto
13. 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
14. Discussion of and possible action to approve the Capital One Financing Agreement loaning funds to the Harris County Sports and Convention Corporation for NRG Stadium Musco Sports Lighting and consideration and approval of certain other matters relating thereto
15. 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.

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



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