

HARRIS COUNTY SPORTS & CONVENTION CORPORATION

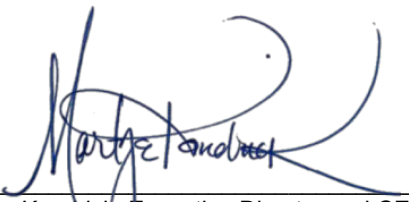
MEETING NOTICE

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, 2nd Floor, Houston, Harris County, Texas, 77054 At 3:00 p.m., Wednesday, October 15, 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 September 11, 2025 and October 3, 2025
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. Presentation and discussion of the September 2025 year-to-date Harris County Sports & Convention Corporation's financial report
7. Discussion of and possible action to ratify the Harris County Sports & Convention Corporation 2025-2026 Fiscal Year Operating Budget beginning October 1, 2025 approved and adopted at the September 11, 2025 Board Meeting and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve payment to Legends Global for an Incentive Fee for the Fiscal Year 2023-2024 and consideration and approval of certain matters related thereto
9. Discussion of and possible action to approve payment of Astroworld litigation fees from Operating Account and consideration and approval of certain other matters related thereto
10. Discussion of and possible action to approve the purchase of additional indoor LED Signage for NRG Center along with custom sized end caps from Sharp Electronics and consideration and approval of other matters relating thereto.
11. Discussion of and possible action to approve the Johnston LLC Boiler Replacement Design Proposal for the Central Plant #1 boiler modernization and replacement and consideration and approval of certain other matters relating thereto
12. Discussion of and possible action to adopt and approve the HCSCC Capital Infrastructure Plan (CIP) in draft form and delegate authority to the CEO & Executive Director or her delegate to finalize the CIP and negotiate and execute design proposals for priority projects within the CIP in an amount not to exceed \$2.5 million and consideration and approval of certain other matters relating thereto
13. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park for the T Mobile-funded project for sector expansion at NRG Center to 14 sectors and NRG Arena to 10 sectors
14. 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.

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



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