

HARRIS COUNTY SPORTS & CONVENTION CORPORATION MEETING NOTICE

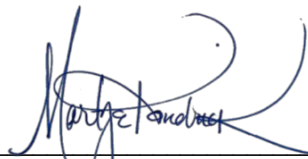
Take Notice That the Board of Directors of Harris County Sports & Convention Corporation Will Meet, Open to The Public, At Husch Blackwell, 600 Travis Street, Suite 2350, Houston, Harris County, Texas, 77002 At 3:00 p.m., Friday, October 3, 2025.

At Such Meeting, the Board Will Consider the Following Matters:

1. Call to Order
2. Statement by the Chair
3. Public Comments
4. Announcement of Chairman's Committees:
 - a. Strategic Planning
 - b. Transportation & Facilities
 - c. Budgeting & Procurement
 - d. Park Planning
5. Committee Breakout Sessions:
 - a. Strategic planning to discuss meeting with facilitator to develop mission statement and high-level goals
 - b. Transportation & Facilities to discuss implementation of FCA
 - c. Budgeting & Procurement to meet with auditor to discuss updated policies and procedures
6. 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.

7. Comments or report by the Executive Director and CEO
8. Comments by Directors
9. Comments by the Chairman
10. Adjournment



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