

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 Boardroom, 2nd Floor, Houston, Harris County, Texas, 77054 At 3:00 p.m., Wednesday, May 17, 2017. 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 April 19, 2017
3. Public Comments
4. Report from SMG on the status of operations and management issues regarding NRG Park
5. Presentation and discussion of the April 2017 year-to-date Harris County Sports & Convention Corporation's financial report
6. Transmittal of Harris County Sports & Convention Corporation's 2017-2018 Capital Improvement Program Funding Request for NRG Park
7. Discussion of and possible action to approve a proposal from Hellas Construction, Inc., to provide a synthetic turf system in NRG Stadium and consideration and approval of certain other matters relating thereto
8. 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
9. 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 the board's Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer 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 this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

10. Comments or report of the Executive Director
11. Comments by Directors
12. Comments by Chairman
13. Adjournment



KEVIN H. HOFFMAN, EXECUTIVE DIRECTOR
HARRIS COUNTY SPORTS &
CONVENTION CORPORATION