

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, November 17, 2021. 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 October 20, 2021
3. Public Comments
4. Report from ASM Global on the status of operations and management issues regarding NRG Park
5. NRG Park COVID-19 discussion
6. Presentation and discussion of the October 2021 year-to-date Harris County Sports & Convention Corporation's financial report
7. Discussion of and possible action to approve TCDRS 2022 Plan Agreement for Harris County Sports & Convention Corporation and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve the 2022 Holiday Schedule for employees of Harris County Sports & Convention Corporation and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve the Harris County Sports & Convention Corporation Board of Directors meeting schedule for 2022 and consideration and approval of certain other matters relating thereto
10. Executive Session
The Executive Director requests an executive session to consult with the board and legal counsel regarding (1) Pending or contemplated litigation and related legal issues pursuant to section 551.071 of the Texas Government Code, and (2) The tenant leases and related legal issues pursuant to section 551.072 of the Texas Government Code.
11. Comments or report by the Executive Director
12. Comments by Directors
13. Comments by the Chairman
14. Adjournment



Ryan M. Walsh, Executive Director
Harris County Sports & Convention
Corporation