

# 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, 2<sup>nd</sup> Floor, Houston, Harris County, Texas, 77054 At 3:00 p.m., Wednesday, November 18, 2020. At Such Meeting The Board Will Consider the Following Matters:

### **BOARD MEETING VIDEO AND CALL-IN INFORMATION:**

<https://us02web.zoom.us/j/81956996860>

**CALL-IN #: 346-248-7799; MEETING ID: 819 5699 6860**

1. Call to Order
2. Consideration of and action on the minutes of the Board of Directors meeting held October 21, 2020
3. Public Comments
4. Report from ASM Global on the status of operations and management issues regarding NRG Park
5. Presentation and discussion of the October 2020 year-to-date Harris County Sports & Convention Corporation's financial report
6. NRG Park COVID-19 discussion
7. Discussion of and possible action to approve a proposal from Radarview, LLC for subsurface void investigation in Blue Lots 16, 17, and 18 and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve PO ratification for Superior Building Services, Inc. for window cleaning and high dusting of NRG Stadium and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve the 2021 Holiday Schedule for employees of Harris County Sports & Convention Corporation and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to approve the Harris County Sports & Convention Corporation Board of Directors meeting schedule for 2021 and consideration and approval of certain other matters relating thereto
11. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park

12. 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.*

13. Comments or report by the Executive Director

14. Comments by Directors

15. Comments by the Chairman

16. Adjournment



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