

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 15, 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 October 18, 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 October 2017 year-to-date Harris County Sports & Convention Corporation's financial report
6. Discussion of and possible action to approve ratification of Harris County Sports & Convention Corporation purchase orders issued for Hurricane Harvey Shelter Operations and consideration and approval of certain other matters relating thereto
7. Discussion of and possible action to approve ratification of an agreement with Phoenix Insulation Company for replacement of piping insulation in the NRG Arena Bowl and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve ratification of a purchase order from Ferox Rubber for rolled rubber for livestock areas during the Houston Livestock Show & Rodeo and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve a proposal from Radarview LLC., for ground-penetrating radar scans of certain areas of the Blue Lot to determine stability and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to approve a proposal from Specialty Supply & Installation for repairs and reconfiguration of the NRG Arena Telescopic Seating Project and consideration and approval of certain other projects relating thereto

11. Discussion of and possible action to approve a proposal from Business Flooring Specialists for installation of new flooring for the surface of NRG Arena Pavilion Telescopic Seating Project and consideration and approval of certain other matters relating thereto
12. Discussion of and possible action to approve a proposal from Johnson Controls for compressor repairs that service the NRG Stadium Cooling System and consideration and approval of certain other matters relating thereto
13. 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
14. Discussion of and possible action to approve the 2018 Holiday Schedule for employees of Harris County Sports & Convention Corporation and consideration and approval of certain other matters relating thereto
15. Discussion of and possible action to approve the Harris County Sports & Convention Corporation Board of Directors meeting schedule for 2018 and consideration and approval of certain other matters relating thereto
16. NRG Park Concession Renovation Project Status Update
17. 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.

18. Comments or report by the Executive Director
19. Comments by Directors
20. Comments by the Chairman
21. Adjournment



Kevin H. Hoffman, Executive Director
Harris County Sports & Convention
Corporation