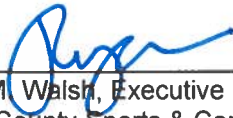


# HARRIS COUNTY SPORTS & CONVENTION CORPORATION

## 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, October 20, 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 September 15, 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 September 2021 year-to-date Harris County Sports & Convention Corporation's financial report
7. Discussion of and possible action to approve payment to ASM Global for an Incentive Fee for the Fiscal Year 2020-2021 and consideration and approval of certain other matters relating thereto
8. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park
9. Executive Session  
*The Board of Directors may go into executive session, if necessary pursuant to Chapter 551 of the Texas Government Code. 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.*
10. Comments or report by the Executive Director
11. Comments by Directors
12. Comments by the Chairman
13. Adjournment

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