

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, March 21, 2018. 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 February 21, 2018
3. Public Comments
4. Discussion of and possible action to elect officers for the Harris County Sports & Convention Corporation's Board of Directors for the Fiscal Year beginning March 1, 2018 and consideration and approval of certain other matters relating thereto
5. Report from SMG on the status of operations and management issues regarding NRG Park
6. Presentation and discussion of the February 2018 year-to-date Harris County Sports & Convention Corporation's financial report
7. Discussion of and possible action to approve the recommendation to award the contract for External Audit Services for the Fiscal Year ending February 28, 2018 with Deloitte & Touche LLP and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve the annual purchase of Property Insurance for NRG Park and NRG Stadium and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve a proposal from Virco, Inc. for the purchase of banquet and folding chairs for use at NRG Park and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to approve a proposal from Gowan, Inc. for added pipe for valve installation associated with the HVAC project in NRG Arena and consideration and approval of certain other matters relating thereto
11. Discussion of and possible action to approve a proposal from Cactus Commercial, Inc. for Phase I of general construction associated with the installation of a new passenger elevator in the southeast quadrant of NRG Stadium and consideration and approval of certain other matters relating thereto

12. Discussion of and possible action to approve a proposal from Partners Electrical Services, LLC for replacement of damaged light poles and recoating of existing light poles along NRG Parkway 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. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park
15. NRG Park Concession Renovation Project Status Update
16. 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.

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



Edgardo E. Colón, Chairman of the Board
Harris County Sports & Convention
Corporation