

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, April 18, 2018. At Such Meeting The Board Will Consider the Following Matters:

1. Call to Order
2. Welcome of new Board Members and Administration of Oaths
3. Consideration of and action on the minutes of the Board of Directors meeting held March 21, 2018
4. Public Comments
5. Discussion of and possible action to elect a Vice Chairman for the Harris County Sports & Convention Corporation's Board of Directors for the unexpired term beginning March 1, 2018 and consideration and approval of certain other matters relating thereto
6. Discussion of and possible action to authorize the Board of Directors of the Harris County Sports & Convention Corporation to delegate corporate signatory authority to certain Board members and consideration and approval of certain other matters relating thereto
7. Report from SMG on the status of operations and management issues regarding NRG Park
8. Presentation and discussion of the March 2018 year-to-date Harris County Sports & Convention Corporation's financial report
9. Discussion of and possible action to approve a revised proposal from Cactus Commercial the recommendation for Phase II of the General Construction related to the Southeast Elevator and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to approve resolutions recognizing the service of Terry Thornton and M. Robert Dussler on the Board of Directors of the Harris County Sports & Convention Corporation and consideration and approval of certain other matters relating thereto
11. 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

12. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park
13. NRG Park Concession Renovation Project Status Update
14. 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.

15. Comments or report by the Executive Director
16. Comments by Directors
17. Comments by the Chairman
18. Adjournment

 by 

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