

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, May 16, 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 April 18, 2018
3. Public Comments
4. Report from SMG on the status of operations and management issues regarding NRG Park
5. Discussion of and possible action to elect Board Officers for the Harris County Sports & Convention Corporation's Board of Directors for the unexpired terms beginning March 1, 2018 and consideration and approval of certain other matters relating thereto
6. Presentation and discussion of the April 2018 year-to-date Harris County Sports & Convention Corporation's financial report
7. 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
8. Discussion of and possible action to approve the appointment of an Executive Director for the Harris County Sports & Convention Corporation and consideration and approval of certain other matters relating thereto
9. NRG Park Concession Renovation Project Status Update
10. 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.

11. Comments or report by the Interim Executive Director

12. Comments by Directors
13. Comments by the Chairman
14. Adjournment



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