

# 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, January 17, 2018. At Such Meeting The Board Will Consider the Following Matters:

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1. Call to Order
2. Consideration of and action on the minutes of the Board of Directors meeting held December 20, 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 December 2017 year-to-date Harris County Sports & Convention Corporation's financial report
6. Discussion of and possible action to approve the Operating Budget for SMG for the 2018-2019 Fiscal Year per the Management Agreement between HCSCC and SMG and consideration and approval of certain other matters relating thereto
7. Discussion of and possible action to approve renewal of Harris County Sports & Convention Corporation's General Liability Insurance and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve a proposal from Jacobs Engineering Group for mechanical, electrical, plumbing and fire protection design and construction phase services for the new southeast quadrant large capacity passenger elevator in NRG Stadium and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve a proposal from Walter P. Moore and Associates, Inc. for structural consulting, including design and construction documents and construction phase services, submittal review and site observation for the new large capacity passenger elevator to be installed in NRG Stadium and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to approve a proposal from J.R. Jones Roofing for repair of roof damages to NRG Arena found during routine annual inspection and consideration 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. NRG Park Concession Renovation Project Status Update

13. 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.

14. Comments or report by the Executive Director

15. Comments by Directors

16. Comments by the Chairman

17. Adjournment



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