

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, November 19, 2025. 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 meetings held October 15, 2025
3. Public Comments
4. Report from ASM Global on the status of operations and management issues regarding NRG Park
5. 2026 FIFA World Cup update
6. Presentation and discussion of the October 2025 year-to-date Harris County Sports & Convention Corporation's financial report
7. Discussion of and possible action to approve renewal of Harris County Sports & Convention Corporation's Investment Policy and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve Financial Statement Audit Engagement Terms & Scope and consideration and approval of certain matters relating thereto
9. Discussion of and possible action to approve participation in the Amegy Bank Commercial Card Program and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to approve the Grisenbeck proposal for NRG Stadium Southeast and Southwest Locker Room airwall partition replacement
11. Discussion of and possible action to approve DataVox proposal for PBX phone system upgrades at NRG Park and consideration and approval of certain other matters relating thereto
12. Discussion of and possible action to delegate authority to the Executive Director & CEO or their delegate to approve and award the NRG Stadium sports lighting project and to negotiate and finalize such agreement and consideration and approval of certain other matters relating thereto
13. Discussion of and possible action to approve Fujitec proposals for vertical transportation modernization project and delegate authority to the Executive Director & CEO or their delegate to negotiate and finalize such agreement and consideration and approval of certain other matters relating thereto
14. Discussion of and possible action to approve award of NRG Arena structural repairs project to Restocon LLC and delegate authority to the Executive Director & CEO or their delegate to negotiate and finalize such agreement and consideration and approval of certain other matters relating thereto
15. Discussion of and possible action to approve award of NRG Stadium P-trap replacement project to Raven Mechanical LP and delegate authority to the Executive Director & CEO or their delegate to negotiate and finalize such agreement and consideration and approval of certain other matters relating thereto
16. Discussion of and possible action to approve Kirksey proposal for additional scope related to the ongoing Astrodome cost estimation study and delegate authority to the Executive Director & CEO or their delegate to negotiate and finalize such agreement and consideration and approval of certain other matters relating thereto
17. Discussion of and possible action to approve agreement for part-time Marketing and Media Strategist and delegate authority to the Executive Director & CEO or their delegate to negotiate and finalize such agreement and consideration and approval of certain other matters relating thereto
18. Discussion of and possible action to delegate to the Board Chair the authority to negotiate and execute the Executive Director/CEO's employment agreement and consideration and approval of certain other matters relating thereto
19. Discussion of and update from Office of the Harris County Attorney and NRG Park tenant lease negotiations

20. Discussion of and possible action to ratify Birdair event inspection and response support proposal and Walter P. Moore event inspection proposal and consideration and approval of certain other matters relating thereto
21. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park:
 - a. AT&T \$1,100,000 addition of mmWave technology to HLSR vendor areas down NRG Parkway
 - b. T-Mobile \$180,000 elevated platform in NRG Stadium MDF Room to expand existing floor space

22. Executive Session

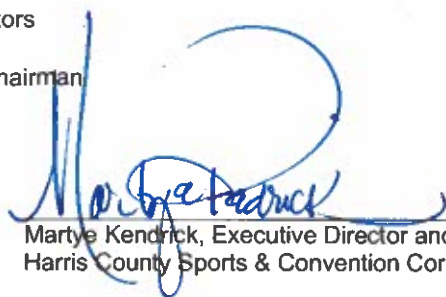
The Board of Directors may go into executive session, if necessary pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with board's Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) deliberate the purchase, exchange, lease or value 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 the agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

23. Comments or report by the Executive Director and CEO

24. Comments by Directors

25. Comments by the Chairman

26. Adjournment



Martye Kendrick, Executive Director and CEO
Harris County Sports & Convention Corporation