

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 Lanier Theological Library and Learning Center, Yarnton Room, Houston, Harris County, Texas, 77070 At 10:00 a.m., Thursday, September 11, 2025.

The 2025 Board of Directors Retreat will begin with breakfast served at 9:00 A.M.

Following the Meeting, the Board will meet for lunch and attend various presentations by the Texans, CEO, Legends, and Aramark

The Board Retreat will conclude with dinner at Perry's Steakhouse, 9730 Cypresswood Drive, Houston, Texas 77070

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
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 August 2025 year-to-date Harris County Sports & Convention Corporation's financial report
7. Discussion of and possible action to approve Harris County Sports & Convention Corporation 2025-2026 Fiscal Year Operating Budget beginning October 1, 2025 and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to delegate authority to the CEO and Executive Director or their designee to negotiate and execute the contract with WJHW for specialty design and consulting services related to the NRG Stadium sports lighting replacement project and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve the First Amendment to the Agreement for Consulting Services with Bill Merrill and consideration of and approval of certain other matters relating thereto
10. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park:
 - a. Project funded by Verizon Wireless for the addition of infrastructure and 11 poles for Verizon DAS
 - b. Project funded by the Texans for the installation of the Houston Texans 2024 Divisional Championship Banner
 - c. Project funded by the Houston Livestock Show & Rodeo to widen the door to meeting room 400 in NRG Center to allow movement of pallets during show
11. Discussion of and possible action to ratify the sponsorship for the 2025 Houston Texans Foundation Season Premiere Event
12. 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.

13. Comments or report by the Executive Director and CEO
14. Comments by Directors
15. Comments by the Chairman
16. Adjournment



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