

# 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, September 15, 2021. 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 July 21, 2021
3. Public Comments
4. Presentation and discussion of the Houston Texans Community Impact Report
5. Report from ASM Global on the status of operations and management issues regarding NRG Park
6. NRG Park COVID-19 discussion
7. Presentation and discussion of the August 2021 year-to-date Harris County Sports & Convention Corporation's financial report
8. Discussion of and possible action to approve the purchase of replacement cam locks for NRG Stadium field cover and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve the (Gravel Pave Project), the replacement of 40,000 sf of existing Grass pave with Gravel pave to accommodate concert stage loading and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to approve the Pedestrian Walkways at Yellow Lot and Green Lot Project and consideration and approval of certain other matters relating thereto
11. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park
12. Executive Session  
*The Board of Directors may go into executive session, if necessary pursuant to Chapter 551 of the Texas Government Code. 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
14. Comments by Directors
15. Comments by the Chairman
16. Adjournment



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