

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, September 19, 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 August 15, 2018
3. Public Comments
4. Presentation and discussion of the Houston Texans Community Impact Report
5. Report from SMG on the status of operations and management issues regarding NRG Park
6. Presentation and discussion of the August 2018 year-to-date Harris County Sports & Convention Corporation's financial report
7. Discussion of and possible action to approve a proposal from C&D Electric for labor and material to replace damaged light poles along NRG Parkway and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve a proposal from HCL Mechanical Services LLC for labor and material to replace all dielectric unions in the SMG Executive and Rodeo Executive offices and consideration and approval of certain other matters relating thereto
9. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park
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 Executive Director
12. Comments by Directors
13. Comments by the Chairman

14. Adjournment

A handwritten signature in blue ink that reads "Ryan Walsh". The signature is written in a cursive style with a large initial "R".

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