


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 2:00 p.m., Wednesday, September 21, 2022. 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 August 17, 2022
3. Public Comments
4. Resolution honoring Jamey Rootes
5. Report from ASM Global on the status of operations and management issues regarding NRG Park
6. Presentation and discussion of the August 2022 year-to-date Harris County Sports & Convention Corporation's financial report
7. Discussion of and possible action to approve the changes to Executive Director's job title and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve the donation of surplus suite couches to Santa Maria Hostel and St. Luke's Methodist Church and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to opt out of the Public Power Pool's process for energy procurement and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to ratify the ABM Restoration purchase order and consideration and approval of certain other matters relating thereto
11. Discussion of and possible action to ratify the Patriot Hydro Clean purchase order for concrete repairs and consideration and approval of certain other matters relating thereto
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
14. Comments by Directors
15. Comments by the Chairman
16. Adjournment



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