

MEETING NOTICE
TAKE NOTICE THAT THE BOARD OF DIRECTORS OF
HARRIS COUNTY SPORTS & CONVENTION CORPORATION
WILL MEET, OPEN TO THE PUBLIC, AT THE

BOARD OF DIRECTORS RETREAT AND BOARD MEETING
WEDNESDAY, AUGUST 21, 2024 – 3:00 P.M.
CONTINUING TO THURSDAY, AUGUST 22, 2024
THE WOODLANDS RESORT, 2301 N MILLBEND DR.,
CROCKETT ROOM – NORTH WING 2ND FLOOR
THE WOODLANDS, TEXAS 77380

Notice is also given that a multi-day, educational board workshop and retreat of the Harris County Sports & Convention Corporation Board of Directors will be held on August 21, 2024, at 12:00 pm (Noon) through August 22, 2024 at 5:00pm and located at The Woodlands Resort. Notice is further given that, while a quorum of the Board of Directors will attend the workshop and retreat, their attendance for all educational and social activities other than as noticed in this meeting notice is excepted from the Texas Open Meetings Act's requirements per Texas Government Code § 551.001. No formal action or deliberations will take place during the educational and social portions of the retreat, and any discussion of public business will be incidental to such activities.

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 17, 2024 Board Meeting
3. Public Comments
4. Report on Hurricane Beryl Recovery
5. Report from ASM Global on the status of operations and management issues regarding NRG Park
6. Presentation and discussion of the July 2024 year-to-date Harris County Sports & Convention Corporation's financial report
7. Discussion of and possible action to approve Harris County Sports & Convention Corporation 2024-2025 Fiscal Year Operating Budget beginning October 1, 2024 and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve the proposal from Serge Ferrari for NRG Stadium Fabric Roof Manufacturing and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve the proposal from Enclos Tensile Structures Inc. for NRG Stadium Fabric Roof Scan and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to approve the funding agreement with ASM Global for payment of the Stadium and Center Feasibility Studies with CSL and consideration and approval of certain matters relating thereto
11. Discussion of and possible action to ratify the New NRG Arena Design Studies and consideration and approval of certain other matters relating thereto
12. Discussion of and possible action to ratify Hurricane Beryl purchase orders and consideration and approval of certain other matters relating thereto

13. Discussion of and possible action to approve Delegation Authority to the Chief Executive Officer or his designee to negotiate and execute agreements for NRG Stadium Sound System and consideration and approval of certain other matters relating thereto
14. Discussion of and possible action to approve Masters Service Agreement with Elmore and consideration and approval of certain other matters relating thereto
15. Discussion of and possible action to approve the Service Agreement with On Message Public Strategies and consideration and approval of certain other matters relating thereto
16. Discussion of and possible action to approve Harris County Sports & Convention Corporation Expense Policy and consideration and approval of certain other matters relating thereto
17. 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.

18. Comments or report by the CEO & Executive Director
19. Comments by Directors
20. Comments by the Chairman
21. Adjournment



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