

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, December 18, 2019. 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 November 20, 2019
3. Public Comments
4. Report from ASM Global on the status of operations and management issues regarding NRG Park
5. Presentation and discussion of the November 2019 year-to-date Harris County Sports & Convention Corporation's financial report
6. Discussion of and possible action to approve the General & Administrative Budget for the Harris County Sports & Convention Corporation for the 2020-2021 Fiscal Year and consideration and approval of certain other matters relating thereto
7. Discussion of and possible action to approve Harris County Sports & Convention Corporation Amended Personnel Regulations and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve purchase of a generator for NRG Arena and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve a proposal from Total Site, Inc. for Blue Lot pavement void repairs for NRG Park and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to approve Tri-Party authorized Capital Repair and Replacement Project(s) for NRG Stadium and consideration and approval of certain other matters relating thereto
11. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park
12. Transmittal of ASM Global Operating Budget for the 2020-2021 Fiscal Year
13. Executive Session

The Board of Directors may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code.
14. Comments or report by the Executive Director
15. Comments by Directors
16. Comments by the Chairman
17. Adjournment



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