

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 20, 2017. 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 15, 2017
3. Public Comments
4. Report from SMG on the status of operations and management issues regarding NRG Park
5. Presentation and discussion of the November 2017 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 2018-2019 Fiscal Year and consideration and approval of certain other matters relating thereto
7. Discussion of and possible action to approve ratification of Harris County Sports & Convention Corporation purchase orders issued for Hurricane Harvey Shelter Operations and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve payment to Harris County for the outstanding loan amount in connection with the 2002 Capital Improvement Program Loan and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve payment to SMG for certain Incentive and Management Fees for Fiscal Year 2017 and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to approve a proposal from Gruber Technical, Inc. dba Gruber Power Services for replacement of outdated batteries in the nine (9) Uninterruptable Power Supplies in NRG Center and consideration and approval of certain other matters relating thereto
11. Discussion of and possible action to approve a proposal from Johnson Controls for repairs to the Chiller compressor in Central Plant and consideration and approval of certain other matters relating thereto

12. Discussion of and possible action to approve a proposal from Total Site for settlement repairs in Carruth Plaza and consideration and approval of certain other matters relating thereto
13. Discussion of and possible action to approve a proposal from Schindler Elevator Corporation for engineering, fabrication, and installation of a new elevator in the southeast corner of NRG Stadium and consideration and approval of certain other matters relating thereto
14. Discussion of and possible action to approve a proposal from Virco for purchase of banquet and folding chairs for use at NRG Park and consideration and approval of certain other matters relating thereto
15. 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
16. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park
17. Transmittal of SMG Operating Budget for the 2018-2019 Fiscal Year
18. NRG Park Concession Renovation Project Status Update
19. 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.

Request by the General Counsel for an executive session to consult with the Board concerning the Demeco Ryans lawsuit, a case pending in the 133rd Harris County District Court.

20. Comments or report by the Executive Director
21. Comments by Directors
22. Comments by the Chairman
23. Adjournment



Kevin H. Hoffman, Executive Director
Harris County Sports & Convention
Corporation