

HARRIS COUNTY SPORTS & CONVENTION CORPORATION

SPECIAL 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 04, 2024. At Such Meeting, the Board Will Consider the Following Matters:

1. Call to Order
2. Public Comments
3. Discussion of and possible action to approve the employment of an Executive Director/CEO of the Harris County Sports & Convention Corporation, delegation to the Board Chair to negotiate the Executive Director/CEO's engagement letter and consideration and approval of certain other matters relating thereto
4. Discussion of and possible action to delegate authority to the Director of Finance or their designee to negotiate and execute agreements for NRG Stadium video board replacement and consideration and approval of certain other matters relating thereto
5. 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.

6. Comments or report by the Executive Director and CEO
7. Comments by Directors
8. Comments by the Chairman
9. Adjournment



Debra K. Smith, Director of Finance and Administration
Harris County Sports & Convention Corporation