

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, 2024. 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 November 20, 2024 and December 4, 2024 Board Meetings
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 2024 year-to-date Harris County Sports & Convention Corporation's financial report
6. Discussion of Venue Solutions Group, LLC NRG Park Facility Condition Assessment
7. Discussion of and possible action to approve various NRG Center projects and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve the purchase of golf carts for NRG Park from Golf Cars of Conroe and Richmond Equipment and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve additional funding with Kirksey Architecture for a study relating to a project at NRG Park and consideration and approval of certain other matters relating thereto
10. 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.

11. Comments or report by the Executive Director and CEO
12. Comments by Directors
13. Comments by the Chairman
14. Adjournment



Maltie Kendrick, Executive Director and CEO
Harris County Sports & Convention Corporation