

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, January 15, 2025. 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 December 18, 2024
3. Public Comments
4. Report from ASM Global on the status of operations and management issues regarding NRG Park
5. Security update regarding safety barriers
6. Presentation and discussion of the December 2024 year-to-date Harris County Sports & Convention Corporation's financial report
7. Discussion of and possible action to approve renewal of Harris County Sports & Convention Corporation's Property & Casualty Insurance and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve the proposal from Houston Powder Coaters, LLC for recoating of NRG Stadium extravaganza seating platforms and approval of certain other matters relating thereto
9. Discussion of and possible action to approve the Tri-Party authorized Capital Repair and Replacement Project for purchase of new west carrier deck hoist and consideration and approval of certain other matters relating thereto
10. 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
11. 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.

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



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