

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, November 20, 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 meeting held October 18, 2024 Board Meeting
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 October 2024 year-to-date Harris County Sports & Convention Corporation's financial report
6. Discussion of and possible action to approve renewal of Harris County Sports & Convention Corporation's Investment Policy and consideration and approval of certain other matters relating thereto
7. Discussion of and possible action to approve amended Harris County Sports & Convention Corporation By-Laws and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve the Employment Agreement between Harris County Sports & Convention Corporation and Logan Leal pending approval of the amended by-laws by Harris County Commissioners Court and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve the First Amendment to Facilities Management Agreement with SMG and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to approve various NRG Stadium projects and consideration and approval of certain other matters relating thereto
11. Discussion of and possible action to approve the purchase of modular barriers for NRG Stadium from Meridian Rapid Defense Group Sales LLC and consideration and approval of certain other matters relating thereto
12. Discussion of and possible action to approve the Letter of Intent to purchase new Videoboards for NRG Stadium and consideration and approval of certain other matters relating thereto
13. Discussion of and possible action to approve the 2025 Holiday Schedule for employees of Harris County Sports & Convention Corporation and consideration and approval of certain other matters relating thereto
14. Discussion of and possible action to approve Harris County Sports & Convention Corporation Board of Directors meeting schedule for 2025 and consideration and approval of certain other matters relating thereto
15. Discussion of and possible action to approve the installation of the NRG Stadium Fall Arrest System by ICBS and consideration and approval of certain other matters relating thereto
16. Discussion of and possible action to approve Walter P. Moore proposal for the construction administration phase of the NRG Stadium fabric roof replacement and consideration and approval of certain other matters relating thereto
17. Discussion of and possible action to approve an agreement with Kirksey Architecture for a study relating to a project at NRG Park and consideration and approval of certain other matters relating thereto

18. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park
19. Executive session to discuss replacement and transition of Executive Director and CEO
20. 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.

21. Comments or report by the Executive Director and CEO
22. Comments by Directors
23. Comments by the Chairman
24. Adjournment



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