

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 17, 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 December 13, 2023 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 December 2023 year-to-date Harris County Sports & Convention Corporation's financial report
6. Discussion of and possible action to approve the ASM Global NRG Park Operating Budget for 2024-2025 Fiscal Year per the Management Agreement between HCSCC and ASM Global and consideration and approval of certain other matters relating thereto
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 Consent to Change in Control by Harris County Sports & Convention Corporation with respect to SMG and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve the repair and replacement of the Stadium Upper and Lower Suite level countertops by Wilson Recon DRT, LLC and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to approve the replacement of the puck lighting system under the TVs in the Stadium Level 2 and Level 4 suites by C&D Electric and consideration and approval of certain other matters relating thereto
11. Discussion of and possible action to approve the Tri-Party authorized Capital Repair and Replacement Project(s) for NRG Stadium and consideration and approval of certain other matters relating thereto
12. 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.

13. Comments or report by the CEO & Executive Director
14. Comments by Directors
15. Comments by the Chairman
16. Adjournment


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