

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 16, 2019. 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 19, 2018
3. Public Comments
4. Report from SMG on the status of operations and management issues regarding NRG Park
5. Presentation and discussion of the December 2018 year-to-date Harris County Sports & Convention Corporation's financial report
6. Discussion of and possible action to approve the SMG NRG Park Operating Budget for the 2019-2020 Fiscal Year per the Management Agreement between HCSCC and SMG 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 General Liability Insurance and consideration and approval of certain other matters relating thereto
8. Executive Session

The Board of Directors may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code.
9. Comments or report by the Executive Director
10. Comments by Directors
11. Comments by the Chairman
12. Adjournment



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