

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 2:00 p.m., Wednesday, May 21, 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 meetings held April 16, 2025
3. Public Comments
4. Report from ASM Global on the status of operations and management issues regarding NRG Park
5. 2026 FIFA World Cup update
6. NRG Park Mascot Program Presentation
7. Presentation and discussion of the April 2025 year-to-date Harris County Sports & Convention Corporation's financial report
8. Discussion of and possible action to approve the purchase of NRG Park PBX Core Switch Replacement from H5 Strategic Alliances LLC and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve the donation of the obsolete ArmorDeck turf cover panels to Houston Livestock Show & Rodeo
10. Discussion of and possible action to approve an amendment to the Master Services Agreement with Elmore Public Relations, Inc.
11. Discussion of and possible action to approve the proposal for the Ride Share Canopy Project and to delegate authority to the CEO and Executive Director or their designee to negotiate and execute a cost-splitting agreement with the Texans and Rodeo for payment thereof, and consideration and approval of certain other matters relating thereto
12. Discussion of and possible action to ratify an Agreement for Consulting Services with Convention Sports & Leisure, LLC and consideration and approval of certain other matters relating thereto
13. Discussion of and possible action to ratify an Agreement for Consulting Services with Rider Levett Bucknall Ltd. and consideration and approval of certain other matters relating thereto
14. 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; (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.

15. Comments or report by the Executive Director and CEO
16. Comments by Directors
17. Comments by Chairman
18. Adjournment



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