

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, October 17, 2018. 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 September 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 September 2018 year-to-date Harris County Sports & Convention Corporation's financial report
6. Discussion of and possible action to approve an Agreement between Harris County and Harris County Sports & Convention Corporation for provision of Public Funds Investment Services and consideration and approval of certain other matters relating thereto
7. Discussion of and possible action to approve a proposal from Broadcast Technical Services for labor and material for the design and build of a new CATV (cable TV) head-end at NRG Center and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve a proposal from SWCA Environmental Consultants for a comprehensive State of Texas Historic Preservation Tax Credit (THPTC) package for the Astrodome Redevelopment project and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve Tri-Party authorized Capital Repair and Replacement Project(s) for NRG Stadium and consideration and approval of certain other matters relating thereto
10. Transmittal of authorized Tenant Capital Improvement Request(s) for NRG Park
11. Executive Session

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



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