

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, 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 October 16, 2019
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 2019 year-to-date Harris County Sports & Convention Corporation's financial report
6. Discussion of and possible action to approve funding for NRG Stadium and NRG Center Security Improvements Project and consideration and approval of certain other matters relating thereto
7. Discussion of and possible action to approve the 2020 Holiday Schedule for employees of Harris County Sports & Convention Corporation and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve the Harris County Sports & Convention Corporation Board of Directors meeting schedule for 2020 and consideration and approval of certain other matters relating thereto
9. Executive Session

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



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