


HARRIS COUNTY SPORTS & CONVENTION CORPORATION

SPECIAL 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, January 26, 2022. At Such Meeting The Board Will Consider the Following Matters:

1. Call to Order
2. Public Comments
3. Discussion of and possible action to approve the renewal of Harris County Sports & Convention Corporation's Insurance Policies and consideration and approval of certain other matters relating thereto
4. Executive Session
The Board of Directors may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, including privileged and confidential attorney client communications, discussion of duties of personnel extending to duties of Executive Director, security devices, and discussion of pending litigation.
5. Comments or report by the Executive Director
6. Comments by Directors
7. Comments by the Chairman
8. Adjournment



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