

# 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, 2<sup>nd</sup> Floor, Houston, Harris County, Texas, 77054 At 3:00 p.m., Wednesday, April 17, 2024. 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 March 20, 2024 Board Meeting
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 March 2024 year-to-date Harris County Sports & Convention Corporation's financial report
6. Discussion of and possible action to approve payment to ASM Global for an Incentive Fee for the Fiscal Year 2022-2023 and consideration and approval of certain other matters relating thereto
7. Discussion of and possible action to approve the purchase of DMS Message boards from Buyers Barricades and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve the Tri-Party authorized Capital Repair and Replacement Project(s) for NRG Stadium 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, for one or more of the following reasons: (1) consultation with board's Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (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.*

10. Comments or report by the CEO & Executive Director
11. Comments by Directors
12. Comments by the Chairman
13. Adjournment

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