

# **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 Harris County Courthouse Annex "M", 8410 Lantern Point, Houston, Harris County, Texas, 77054 At 3:00 p.m., Wednesday, March 22, 2017. At Such Meeting The Board Will Consider the Following Matters:

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1. Call to Order
2. Consideration of and action on the minutes of the Board of Directors meeting held February 22, 2017
3. Public Comments
4. Report from SMG on the status of operations and management issues regarding NRG Park
5. Discussion of and possible action to elect officers for the Harris County Sports & Convention Corporation's Board of Directors for the Fiscal Year beginning March 1, 2017 an consideration and approval of certain other matters relating thereto
6. Presentation and discussion of the February 2017 year-to-date Harris County Sports & Convention Corporation's financial report
7. Discussion of and possible action to approve the recommendation to award the contract for External Audit Services for the Fiscal Year ending February 28, 2017 and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve the annual purchase of Property Insurance for NRG Park and NRG Stadium and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to approve a Radio System Funding agreement between Harris County Sports & Convention Corporation and Aramark for enhancement of communications at NRG Park and consideration and approval of certain other matters relating thereto

10. Discussion of and possible action to approve renewal of the Memorandum of Understanding with the City of Houston Mayor's Office of Public Safety and Homeland Security and consideration and approval of certain other matters relating thereto
11. Transmittal of authorized Capital Repair and Replacement Project(s) for NRG Stadium
12. **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 the board's Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer 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 this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

13. Comments or report of the Executive Director
14. Comments by Directors
15. Comments by Chairman
16. Adjournment

*KH by DS*  
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KEVIN H. HOFFMAN, EXECUTIVE DIRECTOR  
HARRIS COUNTY SPORTS &  
CONVENTION CORPORATION