

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 Commissioners Court Conference Room, 1001 Preston, 9th Floor, Houston, Harris County, Texas, 77002 At 3:00 p.m., Wednesday, March 16, 2016. 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 February 17, 2016
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, 2016, and consideration and approval of certain other matters relating thereto
6. Presentation and discussion of the February 2016 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 29, 2016 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 an agreement with Aramark for concession services at NRG Park and consideration and approval of certain other matters relating thereto

10. 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 or ****Review criteria for executive session discussions****; (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.

- 11. Comments or report of the Executive Director
- 12. Comments by Directors
- 13. Comments by Chairman
- 14. Adjournment



KEVIN H. HOFFMAN, EXECUTIVE DIRECTOR
HARRIS COUNTY SPORTS &
CONVENTION CORPORATION