

HARRIS COUNTY SPORTS & CONVENTION CORPORATION

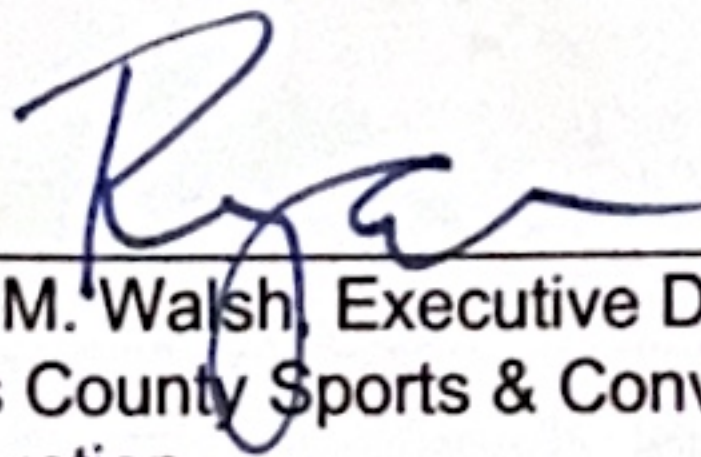
SPECIAL MEETING NOTICE

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 3:00 p.m., Thursday, May 2, 2024. At Such Meeting The Board Will Consider the Following Matters:

1. Call to Order
2. Public Comments
3. Executive Session

The Executive Director & CEO requests an executive session to consult with the board and legal counsel regarding attorney consultation pursuant to Section 551.071 of the Texas Government Code, the purchase, exchange, lease, or value of real property and related legal issues pursuant to Section 551.072 of the Texas Government Code, and economic development negotiations and related legal issues pursuant to Section 551.087 of the Texas Government Code.

4. Discussion of and possible action to approve an agreement with Venue Solutions Group for facilities condition assessment and to delegate authority to the Chief Executive Officer or his designee to negotiate and execute the same; and approval and consideration of certain other matters relating thereto
5. Discussion of and possible action to delegate authority to the Chief Executive Officer or his designee to negotiate and execute agreements for feasibility studies for NRG Center, NRG Arena and NRG Stadium, and approval and consideration of certain other matters relating thereto
6. Comments or reports by the Executive Director
7. Comments by Directors
8. Comments by the Chairman
9. Adjournment



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