

**HARRIS COUNTY – HOUSTON SPORTS AUTHORITY  
MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS**

**JULY 9, 2018**

**STATE OF TEXAS                                }**  
**HARRIS COUNTY – HOUSTON                }**  
**SPORTS AUTHORITY                            }**

A special meeting of the Board of Directors (the “Board”) of the Harris County – Houston Sports Authority (the “Authority”), a sports and community venue district, was held in the HFC Board/Training Room on the second floor of Partnership Tower, 701 Avenida de las Americas, Houston, Texas 77010, commencing at 2:15 p.m. on Monday, July 9, 2018. Written notices of the meeting, including the date, hour, place and agenda for the meeting, were posted in Harris, Fort Bend and Montgomery Counties in accordance with the Texas Open Meetings Act. The following Directors participated in the meeting: Chairman J. Kent Friedman, Directors Willie Alexander, Joseph Callier, Lawrence Catuzzi, Cindy Clifford, Jess Fields, Ron Franklin, Manson Johnson, Martye Kendrick, Laura Murillo, Tom Sprague and Robert Woods. Ms. Janis Schmees Burke, CEO for the Authority; Mr. Tom Waggoner, Controller for the Authority; Mr. Mark Arnold, Hunton Andrews Kurth LLP, Counsel for the Authority; and Mr. Trey Cash, First Southwest Company, a division of Hilltop Securities, Financial Advisors for the Authority, were also present.

Guests in attendance were: State Representatives Carol Alvarado Shawn Thierry, Alma Allen and Valoree Swanson; Mr. Jared Vann, State Representative Carol Alvarado’s office; Harris County Judge Ed Emmett; Mayor Sylvester Turner, City of Houston; Mr. Phil Owen, Harris County Judge Ed Emmett’s office; Mr. August Williams, Harris County Commissioner Jack Morman’s office; Houston City Council Members Jack Christie, Jerry Davis, Robert Gallegos and Martha Castex-Tatum; Messrs. Andy Icken, Jeff Syptak, David Bray, Jaylon Wingfield, Benjamin Berg, and Ms. Christina Morales, Mary Benton and Cheri Pressley, Mayor’s Office, City of Houston; Mr. Bob Eury, Central Houston; Messrs. Jim Crane, Reid Ryan, Marcel Braithwaite, Giles Kibbe, Mike Slaughter and Adam Edwards, and Ms. Anita Sehgal, Houston Astros; Messrs. Edgar Colon and

Adrian Collins, Harris County Sports & Convention Corporation; Messrs. Jonathan Newport, Roger Harris, and Ms. Tracey Prince, Houston First Corporation; Mr. Jay Tatum, HOK/Houston First Board; Ms. Erinn Ormand, Alex Griffin, and Astrit Hudson, the Clifford Group, inc.; Ms. Melinda Little, Comcast; Mr. Paul Lock, CenterPoint Energy; Ms. Shirley Kwan, Amegy Bank; Ms. Tammy Donie, Founders District and Work America Capital; Mr. Tom Segesta, Four Seasons Hotel; and media representatives from KRIV, KPRC, KXLN, Que Onda Magazine, and the Houston Chronicle.

1. **Call to order.** Recognizing that a quorum was present, Chairman Friedman called the meeting to order at approximately 2:15 p.m.
  
2. **Update on sports marketing activities.** Ms. Burke gave a brief report on the following:
  - Bid to bring an XFL team to Houston;
  - Awaiting decision from NCAA for a Men's Final Four for bid cycle 2023-25; and
  - It has been announced that Houston has been awarded the 2021 World Transplant Games.
  
3. **Chairman Friedman announced that, pursuant to provisions of Chapter 551, Texas Government Code, the Board shall deliberate in Executive Session on the following: Consultation with attorneys on legal matters; deliberation on real estate matters; and deliberation on personnel matters.** At approximately 2:23 p.m., the Board of Directors recessed into a closed meeting to deliberate on the agenda items. Following Executive Session, the Board reconvened in open session at 2:35 p.m.
  
4. **Discussion and possible action on a resolution approving the extension of the Astros Stadium Lease Agreement; and other matters related thereto.** Chairman Friedman announced that the matter to come out of Executive Session requiring further action of the Board is the approval of the extension of the Astros Stadium Lease Agreement. He called for a motion to approve the agreement, motion was made by Director Woods, seconded by Director Murillo, and passed unanimously.

12. **Adjournment.** There being no further business to come before the Board, and after motion made by Director Sprague, seconded by Director Fields, the meeting was adjourned at approximately 2:45 p.m.

Adopted and approved this 13th day of September, 2018.

  
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Jess Fields, Secretary-Treasurer

  
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J. Kent Friedman, Chairman of the Board