

## HARRIS COUNTY – HOUSTON SPORTS AUTHORITY

TAKE NOTICE that the Board of Directors of the Harris County – Houston Sports Authority (the “Authority”) will meet, open to the public, in the **HFC Board/Training Room on the second floor of Partnership Tower, 701 Avenida de las Americas, Houston, Texas 77010, at 10:00 a.m. on Thursday, June 6, 2019.\*** At such meeting the Board will consider the following matters:

1. Call to order, introduction of guests in attendance, and invocation.....Friedman
2. Public Comments
3. Presentation and approval of the minutes from the Board Meeting held on.....Friedman  
April 4, 2019.
4. Belt Harris Pechacek, LLLP to give independent auditors' report for year 2018.....Callier
5. Chairman's Report.....Friedman
  - a. Reminder to those Directors who received a 60-day extension to file their Personal Financial Statements with the Texas Ethics Commission to complete that filing no later than June 30, 2019, and provide a copy to the Authority's office; and
  - b. Update on various items to include venues, future meetings and legislative issues.
6. Building Committee Report.....Sprague
  - a. Scott Manley, Houston Rockets, to make presentation regarding planned improvements at Toyota Center.
7. Chief Executive Officer's Report.....Burke
  - a. Update on activities and sporting events.
8. Finance Committee Report.....Callier
  - a. Discussion and review of unaudited year-to-date investment results; and
  - b. Discussion and review of unaudited year-to-date financials.
9. Discussion and possible action on resolution authorizing the redemption and.....Callier  
defeasance of a portion of Harris County-Houston Sports Authority Junior Lien Revenue Bonds, Series 2001H, and authorizing certain officers to carry out all necessary actions related thereto.
10. Discussion and possible action on resolution regarding the renewal of the Interlocal.....Callier  
Agreement between Harris County and the Authority for provision of the Authority's public funds investment service for a one-year period, effective July 31, 2019; and other matters related thereto.

11. EXECUTIVE SESSION: Pursuant to provisions of Chapter 551, Texas Government.....Friedman Code, the Board shall deliberate in Executive Session on the following: consultation with attorneys on legal matters, pursuant to Section 551.071; deliberation on real estate matters, pursuant to Section 551.072; and deliberation on personnel matters, pursuant to Section 551.074.
12. Reconvene in Public Session and announce any items from Executive Session.....Friedman requiring Board action.
13. Comments by Directors, if any.
14. Adjournment.

Dated: May 31, 2019

  
Harris County – Houston Sports Authority

\*YOU MAY CONFIRM THAT A MEETING WILL BE HELD (AND HAS NOT BEEN CANCELLED) BY CALLING THE AUTHORITY'S OFFICE AT 713-308-5900, OR BY CHECKING THE AUTHORITY'S WEBSITE [www.HoustonSports.org](http://www.HoustonSports.org).