

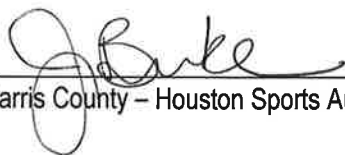
## HARRIS COUNTY – HOUSTON SPORTS AUTHORITY

TAKE NOTICE that the Board of Directors of the Harris County – Houston Sports Authority (the "Authority") will meet, open to the public, in the 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, October 3, 2019.\*** At such meeting the Board will consider the following matters:

1. Call to order, introduction of guests in attendance, and invocation.....Friedman
2. Action on resolution recognizing the reappointment to the Board of Directors of the.....Sprague  
Harris County – Houston Sports Authority of J. Kent Friedman as Chairman of the Board;  
and swearing-in ceremony relating to same.
3. Action on resolution recognizing the reappointments of Cindy Clifford, City Position 1;.....Friedman  
Willie Alexander, City Position 3; Martye M. Kendrick, City Position 4; Dr. Laura Murillo, City  
Position 5; Bruce D. Oakley, County Position 10; Joseph Alan Callier, County Position 12;  
and the appointments to the Board of Dr. Juan Sanchez Munoz, City Position 2; and Chad Burke,  
County Position 9; and swearing-in ceremony relating to same.
4. Action on resolution recognizing and commending the efforts of outgoing member of the..... Friedman  
Board of Directors of the Harris County – Houston Sports Authority of Jess Fields,  
County Position 9.
5. Public Comments
6. Presentation and approval of the minutes from the Board Meeting held on August 1, 2019.....Friedman
7. Chairman's Report.....Friedman
  - a. Election of Officers
8. Finance Committee Report.....Friedman
  - a. Discussion and review of unaudited year-to-date investment results; and
  - b. Discussion and review of unaudited year-to-date financials.
9. Marketing Committee Report.....Callier
10. Chief Executive Officer's Report.....Burke
  - a. Update on activities and sporting events; and
  - b. Discussion and review of possible new marketing initiative and 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.....Friedman Session; discussion and possible action on such items.
13. Comments by Directors, if any.
14. Adjournment.

Dated: September 27, 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).