

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, December 5, 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.....Friedman Harris County – Houston Sports Authority of Robert Woods, City Position 11, and swearing-in ceremony relating to same.
3. Public Comments
4. Presentation and approval of the minutes from the Board Meeting held on October 3, 2019.....Friedman
5. Chairman's Report.....Friedman
a. Mr. Juan Rodriguez, Executive Vice President & General Manager, BBVA Stadium, to present proposed improvements to BBVA Stadium;
b. Announcement of Board Committees;
c. Schedule of Board meetings for 2020; and
d. Board and Authority staff holiday luncheon hosted by the Four Seasons Hotel.
6. Chief Executive Officer's Report.....Burke
a. Update on activities and sporting events.
7. Finance Committee Report.....Callier
a. Discussion and review of unaudited year-to-date investment results;
b. Discussion and review of unaudited year-to-date financials; and
c. Update regarding the application of funds in the Debt Repayment Account.
8. 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.
Reconvene in Public Session and announce any items from Executive Session; discussion and possible action on such items.
9. Discussion and possible action on resolution approving the 2020 General and Administrative.....Callier Budget; and approving other matters related thereto.
10. Comments by Directors, if any.
11. Adjournment.

Dated: November 27, 2019

Janis Burke
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.