

## HARRIS COUNTY-HOUSTON SPORTS AUTHORITY

### NOTICE

TAKE NOTICE that the **Finance Committee** of the Harris County-Houston Sports Authority (the "Authority") will meet, open to the public, in the Large Conference Room of the Authority's offices located on the Fourth Floor of the Partnership Tower, 701 Avenida de las Americas, Houston, Texas 77010, **at 8:30 a.m., on Thursday, June 6, 2019.** \*

At such meeting, the Committee will consider the following matters:

1. Belt Harris Pechacek, LLLP, to give independent auditors' report for year 2018.
2. Presentation and discussion of year-to-date Quarterly Investment Report and Quarterly Portfolio Compliance Report.
3. Discussion and review of unaudited year-to-date financials.
4. Discussion regarding the redemption and 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.
5. Discussion regarding the proposed renewal of the Interlocal 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.
6. Discussion and review of 2018/2019 event budgets; and other matters related thereto.
7. EXECUTIVE SESSION: Pursuant to provisions of Chapter 551, Texas Government Code, the Committee shall deliberate in Executive Session on the following: consultation with attorneys on legal matters; deliberation on real estate matters; and deliberation on personnel matters.

Reconvene in Public Session

8. Discussion relating to distribution of Sports Authority Foundation event proceeds.

Adjournment.

\* NO FINAL ACTION will be taken at this meeting. The Finance Committee will only discuss possible recommendations. All recommendations discussed above MUST BE FURTHER DISCUSSED AND CONSIDERED by the full Board of Directors of the Harris County-Houston Sports Authority.

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 WEB PAGE ([www.HoustonSports.org](http://www.HoustonSports.org)).