

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 10:00 a.m. on Tuesday, November 19, 2019.** *

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

1. Presentation and discussion of year-to-date Quarterly Investment Report and Quarterly Portfolio Compliance Report.
2. Discussion and review of unaudited year-to-date financials.
3. Discussion and review of 2019 Bond Year flow of funds; and other matters related thereto, including:
 - a. Discussion and possible recommendation regarding the application of funds in the Debt Repayment account created by the Fourth Amended and Restated Indenture of Trust between the Authority and UMB Bank N.A. as trustee, including recommendation to the Board to engage professionals as necessary; and other matters related thereto.
4. Discussion and review of the proposed 2020 General & Administrative Budget; and other matters related thereto.
5. 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 and announce any items from Executive Session; discussion and possible action on such items.
6. Discussion and review of event budgets.
7. 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: November 15, 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).