

HARRIS COUNTY - HOUSTON SPORTS AUTHORITY

NOTICE

TAKE NOTICE that the **Finance Committee** of the Harris County - Houston Sports Authority (the "Authority") will hold a meeting* open to the public, in the **Large Conference Room in the offices of the Authority in the Partnership Tower, 701 Avenida de las Americas, Suite 450, Houston, Texas 77010, on Tuesday, January 28, 2024, at 9:00 a.m.** Written notices of the meeting, including the date, hour, place and agenda, were posted in Harris, Fort Bend and Montgomery Counties in accordance with the Texas Open Meetings Act, and an electronic copy of the Agenda was posted on the Authority's website, as well. At such meeting, the Committee will consider the following matters:


1. Call to order
2. Public comments
3. Discussion and review of Rating Arrangement for Public Monitored Ratings of Harris County-Houston Sports Authority – NRG Stadium Project (the "Fitch Product") C. Burke
4. Discussion and review of Rating Arrangement for Public Monitored Ratings of Harris County-Houston Sports Authority - Toyota Project (the "Fitch Product") C. Burke
5. Discussion and review of updates to broker/dealer list in the Authority's 2024 Investment Policy; and other matters related thereto C. Burke
6. Discussion, review and approval of 2024 property tax billing for Toyota Center C. Burke
7. Discussion and review of Voluntary Collection Agreement between Harris County and HomeAway .com, Inc., approval for the Authority's Chairman or the CEO to execute the agreement; and other matters related thereto C. Burke
8. Discussion and review of participation in the Texas County & District Retirement System (TCDRS) C. Burke
9. Discussion and review of unaudited FY 2024 investment highlights; and other matters related thereto C. Burke
10. Discussion and review of unaudited FY 2024 financials; and other matters related thereto C. Burke
11. Discussion and review of event budgets; and other matters related thereto C. Burke
12. 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 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

13. Adjournment

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

Dated: January 24, 2025



* 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.HCHSA.org.