

HARRIS COUNTY – HOUSTON SPORTS AUTHORITY

NOTICE

TAKE NOTICE that the **Board of Directors** of the Harris County – Houston Sports Authority (the “Authority”), will hold a meeting* open to the public, on **Thursday, February 6, 2025, in the HFC Board/Training Room on the second floor of the Partnership Tower, 701 Avenida de las Americas, Houston, Texas 77010, commencing at 10:00 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.

To watch this meeting online, go to: <https://www.houstonsports.org/livestream>

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

1. Call to order and introduction of guests in attendance Garcia
2. Presentation and approval of the Minutes from the Board of Directors meeting held on December 5, 2024 Garcia
3. Action on resolution recognizing the reappointment of Christian Menefee, County Position 7, to the Board of Directors of the Harris County – Houston Sports Authority to a term ending August 31, 2026; and swearing-in ceremony relating to same Garcia
4. Legislative Update from Statehouse Consultants Walsh
5. Chairman's Report Garcia
 - a. Announcement of 2025 Officers, Board Committees and Special Task Forces; and
 - b. Reminder that Personal Financial Statements for 2024 are due to the Texas Ethics Commission by April 30, 2025; a 60-day extension until June 30 may be granted, but application must be filed made by April 30; and a copy provided to the Authority
6. Discussion, review and approval of resolution approving bank signatories for the Authority C. Burke
7. Discussion, review and approval of Management Agreement between the Harris County – Houston Sports Authority and the Sports Authority Foundation; and the execution thereof Garcia
8. Discussion and review of Rating Arrangement for Public Monitored Ratings of Harris County - Houston Sports Authority – NRG Stadium and Toyota Projects (the “Fitch Products”) C. Burke
9. Discussion, review and approval of updates to broker/dealer list in the Authority's 2024 Investment Policy; and other matters related thereto C. Burke
10. Discussion, review and approval of Voluntary Collection Agreement between Harris County and HomeAway .com, Inc., and approval for the Authority's Chairman or the CEO to execute said agreement; and other matters related thereto C. Burke
11. Discussion, review and approval of the Authority's participation in the Texas County & District Retirement System (TCDRS) C. Burke

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| 12. | Discussion and review of unaudited FY 2024 investment highlights; and other matters related thereto | C. Burke |
| 13. | Discussion and review of unaudited FY 2024 financials; and other matters related thereto | C. Burke |
| 14. | World Cup 2026 update | Garcia |
| 15. | Chief Executive Officers Report | Walsh |
| 16. | Transmittal of Engagement Letter with Greenberg Traurig, LLP | Walsh |
| 17. | 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 | |
| 18. | Adjournment | |

Dated: February 3, 2025



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.HCHSA.org.