HARRIS COUNTY - HOUSTON SPORTS AUTHORITY

N O T I C E

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 Sports Authority in the Partnership Tower, 701 Avenida de las Americas, Suite 450, Houston, Texas 77010, on Tuesday, November 10, 2026, 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. At such meeting, the Committee will consider the following matters:

1. Call to Order (C. Burke)
2. Public Comments (C. Burke)
3. Discussion, review, and approval of Harris County – Houston Sports Authority's Bi-Monthly Financial Report, and other matters related thereto. (C. Burke)
4. Discussion, review, and approval of an amendment to the Memorandum of Agreement Between Harris County-Houston Sports Authority and Sports Authority Foundation and other matters related thereto. (C. Burke)
5. Discussion, review, and approval of Harris County-Houston Sports Authority's Third Quarter Investment Report (C. Burke)
6. Discussion, review, and approval of FY 2027 Harris County-Houston Sports Authority's Budget, and other matters related thereto (C. Burke)

   Executive Session
   Pursuant to Chapter 551 of the Texas Government Code, notice is hereby given that the Harris County-Houston Sports Authority, during its meeting set forth above, may convene in Executive Session for any of the following purposes permitted by law: Section 551.071- Consultations with Attorneys, Section 551.072- Deliberations Regarding Real Property, and/or Section 551.074- Personnel Matters. No final action, decision, or vote will be taken in the Executive Session.
7. Adjournment (C. Burke)

Dated: November 4, 2026



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Harris County – Houston Sports Authority

You may confirm a meeting will be held (and has not been cancelled) by calling the HCHSA Office at 713-308-5900 or by checking the HCHSA Website: www.HCHSA.org