

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, in the **HFC Board/Training Room on the second floor of the Partnership Tower, 701 Avenida de las Americas, Houston, Texas 77010, on Tuesday, July 21, 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 considered the following matters:

1. Call to Order and introduction of guests in attendance (Garcia)
2. Public Comments (Garcia)
3. Approval of the Minutes of the Board Meeting held on May 19, 2026 (Garcia)
4. Chairman's Report (Garcia)
5. Chief Executive Officer's Report (Walsh)
6. Discussion and approval of a consulting contract with Texas Lobby Strategies and other matters related thereto. (Walsh)
7. Toyota Center Renovation Update (Hall)
8. FIFA WC 2026 Host Committee Update (Canetti)

COMMITTEE REPORTS

Finance Committee

9. Discussion, review, and approval of Harris County – Houston Sports Authority's Bi-Monthly Financial Report, and other matters related thereto. (Walsh)
10. Discussion, review, and approval of Harris County – Houston Sports Authority's Amendment to the FY 2026 Annual Budget, and other matters related thereto. (Walsh)

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.

11. Adjournment (Garcia)

Dated: July 15, 2026



Harris County – Houston Sports Authority