

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, September 15, 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 July 21, 2026 (Garcia)
4. Chairman's Report (Garcia)
5. Chief Executive Officer's Report (Walsh)
6. Discussion, review and adoption of the **Restated Bylaws** of the Harris County-Houston Sports Authority; Providing for Replacement of Prior Bylaws; and Authorizing Administrative Implementation Actions. (Walsh)
7. Discussion, review and adoption of the Harris County Houston Sports Authority Amended and **Restated Code of Conduct**; and Other Matters Related Thereto. (Walsh)
8. Discussion, review and approval of the Harris County-Houston Sports Authority **Whistleblower and Non-Retaliation Policy**; and Authorizing Administrative Implementation Actions. (Walsh)

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. (C. Burke)
10. Discussion and review approval of Harris County – Houston Sports Authority's Second Quarter Investment Report from the Harris County Office of Management and Budget and other matters related thereto. (C. Burke)
11. Discussion, review and approval of Fiscal Year 2025 Annual Audit Report 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.

12. Adjournment (Garcia)

Dated: September 9, 2026



Harris County – Houston Sports Authority