

HARRIS COUNTY – HOUSTON SPORTS AUTHORITY

TAKE NOTICE that the Board of Directors of the Harris County – Houston Sports Authority (the "Authority") will meet, open to the public, in the **HFC Board/Training Room on the second floor of Partnership Tower, 701 Avenida de las Americas, Houston, Texas 77010, at 10:00 a.m. on Monday, February 12, 2018.* At such meeting the Board will consider the following matters:**

- 1. Call to order, introduction of guests in attendance, and invocation Friedman
- 2. Public Comments
- 3. Presentation and approval of the minutes from the Board Meeting held on December 7, 2017..... Friedman
- 4. Chairman's Report Friedman
 - a. Mr. Chris Canetti, President & CEO, Houston Dynamo, to address the Board;
 - b. Update on Astros Lease extension;
 - c. Sports Authority Foundation Board to present checks to Houston Independent School District and Humble Independent School District;
 - d. Reminder that Personal Financial Statements are due to State's Ethics Commission by April 30, 2018; a 60-day extension to June 30 may be granted if extension request is filed before April 30, 2018; and
 - e. List of Officers and Committees for 2018.
- 5. Chief Executive Officer's Report Burke
 - a. Update on activities and sporting events; and
 - b. FIFA World Cup documents discussion.
- 6. Discussion and possible action on a resolution ratifying the execution of the 2026 FIFA World Cup bid documents, to include: Friedman
 - a. Host City Agreement;
 - b. NRG Stadium Agreement;
 - c. Five (5) Training Site Agreements;
 - d. Houston Airport Agreement;
 - e. Host City Declaration; and other matters related thereto.
- 7. EXECUTIVE SESSION: Pursuant to provisions of Chapter 551, Texas Government Friedman
 - Code, the Board shall deliberate in Executive Session on the following: consultation with attorneys on legal matters; deliberation on real estate matters; and deliberation on personnel matters.
 - Reconvene in Public Session.
- 8. Comments by Directors, if any.
- 9. Adjournment.

Dated: February 7, 2018


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.HoustonSports.org.

THE NEXT REGULARLY SCHEDULED BOARD OF DIRECTORS MEETING WILL BE HELD IN THE HFC BOARD/TRAINING ROOM ON THE SECOND FLOOR OF PARTNERSHIP TOWER, 701 AVENIDA DE LAS AMERICAS, HOUSTON, TEXAS 77010, AT 10:00 A.M. ON THURSDAY, APRIL 5, 2018.