

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 Thursday, October 5, 2017.* At such meeting the Board will consider the following matters:

- 1. Call to order, introduction of guests in attendance, and invocation Friedman
2. Discussion and possible action on resolution recognizing the reappointment to the Board of Friedman
3. Public Comments
4. Presentation and approval of the minutes from the Board Meeting held on June 1, 2017 Friedman
5. Chairman's Report Friedman
6. Chief Executive Officer's Report Burke
7. Update from Finance Committee Chairman Fields
8. EXECUTIVE SESSION: Pursuant to provisions of Chapter 551, Texas Government Friedman
9. Comments by Directors, if any.
10. Adjournment.

Dated: September 29, 2017

[Handwritten Signature]
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, DECEMBER 7, 2017.