

HARRIS COUNTY-HOUSTON SPORTS AUTHORITY

NOTICE

TAKE NOTICE that the **Finance Committee** of the Harris County-Houston Sports Authority (the "Authority") will meet, open to the public, in the Large Conference Room of the Authority's offices located on the Fourth Floor of the Partnership Tower, 701 Avenida de las Americas, Houston, Texas 77010, **at 11:30 a.m., on Friday, September 29, 2017.***

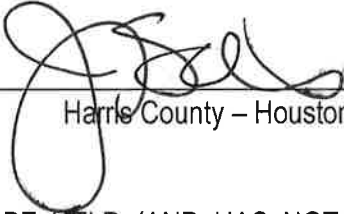
At such meeting, the Committee will consider the following matters:

1. Discussion and review of investment results through August, 2017.
2. Discussion and review of unaudited 2017 year-to-date financials.
3. Board Chairman's Report.

Adjournment.

* NO FINAL ACTION will be taken at this meeting. The Finance Committee will only discuss possible recommendations. All recommendations discussed above MUST BE FURTHER DISCUSSED AND CONSIDERED by the full Board of Directors of the Harris County-Houston Sports Authority.

Dated: September 26, 2017



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 WEB PAGE (www.HoustonSports.org).