

HARRIS COUNTY-HOUSTON SPORTS AUTHORITY

NOTICE

TAKE NOTICE that the **Finance Committee** of the Harris County-Houston Sports Authority (the "Authority") will hold a regular meeting on **Tuesday, June 23, 2020, at 2:00 p.m.** via video conference using Zoom Meeting: <https://hchsa.zoom.us/j/7491025662>; Meeting ID: 749 102 5662.*

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

1. Belt Harris Pechacek, LLLP, to give independent auditors' report for year 2019.
2. Bondholder disclosure overview presented by Masterson Advisors LLC; and other matters related thereto.
3. Presentation and discussion of Quarterly Investment Report and Quarterly Portfolio Compliance Report for 2019 Quarter 4 and 2020 Quarter 1; and other matters related thereto.
4. Discussion and review of unaudited year-to-date financials; and other matters related thereto.
5. Discussion and review of the Authority's 2020 Investment Policy; and other matters related thereto.
6. Discussion and review of the proposed renewal of the Interlocal Agreement between Harris County and the Authority for provision of the Authority's public funds investment service for a one-year period, effective July 31, 2020; and other matters related thereto.
7. Discussion and review of event budgets; and other matters related thereto.
8. Discussion and review of Sponsorship/Marketing agreements for 2021; and other matters related thereto.
9. EXECUTIVE SESSION: Pursuant to provisions of Chapter 551, Texas Government Code, the Committee 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.

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: June 19, 2020


Harris County – Houston Sports Authority *JB*

* As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Committee is difficult or impossible; therefore, the Committee will conduct this meeting by video/telephone conference call rather than by physical quorum, pursuant to Texas Government Code Sec. 551.125 and the guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Committee during the video/telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Committee by its consultants) can be found at: www.HoustonSports.org.