

## HARRIS COUNTY – HOUSTON SPORTS AUTHORITY

TAKE NOTICE that the **Board of Directors** of the Harris County – Houston Sports Authority (the “Authority”), will hold a regular meeting on Thursday, September 24, 2020, at 10:00 a.m., to discuss and, if appropriate, act upon the following items. This meeting will be held via video conference using Zoom Meeting:

<https://hchsa.zoom.us/j/95224509286?pwd=YjlySVBZK21hNXJlZjZlZXBjUT09>

Meeting ID: 952 2450 9286

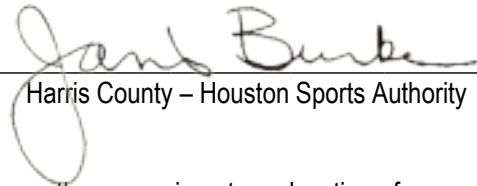
Password: 255749

1. Call to order Friedman
2. Public Comments
3. Remembering former Board Member, Michael Fleming Friedman
4. Action on resolution recognizing the reappointments of Cindy Clifford, City Position 1; and Willie Alexander, City Position 3; and the appointment to the Board of Nomaan Husain, City Position 2; and swearing-in ceremony relating to same. Friedman
5. Presentation and approval of the minutes from the Board Meeting held on June 24, 2020; and the Special Board Meetings held on July 22 and August 27, 2020. Friedman
6. Financial Report Callier
  - a. Discussion and review of Quarterly Investment Report and Quarterly Compliance Report for 2020 Quarter 2;
  - b. Discussion and review of unaudited year-to-date financials; and
  - c. Review and approval of event budgets.
7. Discussion and possible action on resolution approving the defeasance of the Authority's 2001H Bonds out of amounts in the Debt Repayment Account scheduled to occur on October 9, contemporaneously with the closing of the larger refunding previously approved; authorizing certain officers to carry out all necessary actions related thereto; approval of the Escrow Agreement in connection therewith; and other matters related thereto. Friedman
8. Chief Executive Officer's Report Burke
  - a. Update on activities and sporting events.
9. EXECUTIVE SESSION: Pursuant to provisions of Chapter 551, Texas Government Code, the Board shall deliberate in Executive Session on the following: consultation with attorneys on legal matters, pursuant to Section 551.071; deliberation on real estate matters, pursuant to Section 551.072; and deliberation on personnel matters, pursuant to Section 551.074. Friedman

Reconvene in Public Session and announce any items from Executive Session; discussion and possible action on such items.
10. Comments by Directors, if any.

11. Adjournment.

Dated: September 18, 2020



Janis Burke

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Harris County – Houston Sports Authority

\* As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible; therefore, the Board 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 Board 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 Board by its consultants) can be found at: [www.HoustonSports.org](http://www.HoustonSports.org).