On this the 13th day of October, 2020, the Commissioners Court of Harris County, Texas, sitting as the governing body of Harris County, at a regular meeting of the Court, upon motion of Commissioner Ellis, seconded by Commissioner A. Garcia, duly put and unanimously carried:

IT IS ORDERED that the request for discussion and action regarding the reappointment of Mr. Lawrence Catuzzi to Harris County Houston Sports Authority Board of Directors, Position Seven, for a term ending August 31, 2022 be approved.

The vote of the Court on the above motion was as follows:

AYES: Five (Judge Hidalgo, Commissioners Ellis, A. Garcia, Radack, and Cagle)

NOES: None

ABSTENTIONS: None

Presented to Commissioners Court

October 13, 2020

 ${}_{\rm Approve} \ {\sf E}/{\sf G}$

Harris County



Precinct One

RODNEY ELLIS *Commissioner*

SUPPLEMENTAL AGENDA ITEM

October 13, 2020

County Judge Lina Hidalgo Members of Commissioners Court

	YES	NO	ABSTAIN
Judge Lina Hidalgo	1		
Comm. Rodney Ellis	1		
Comm. Adrian Garcia	\checkmark		
Comm. Steve Radack	1	0	
Comm. R. Jack Cagle	\checkmark		

RE: Request for Discussion and Possible Action Regarding the Reappointment of Lawrence Catuzzi to the HC Houston Sports Authority Board of Directors.

Dear Judge Hidalgo and Commissioners Cagle, Garcia, and Radack: Precinct One respectfully requests discussion and possible action regarding the reappointment of Mr. Lawrence Catuzzi to Harris County Houston Sports Authority Board of Directors, Position Seven, for a term ending August 31, 2022. Thank you for your consideration.

Sincerely,

Kortuly Ellis

Commissioner Rodney Ellis RE: MA Attachment xc: Brandon Dudley

Presented to Commissioners Court

October 13, 2020

Approve E/G

*See Attached Order



Lawrence R. Catuzzi was first appointed to a two-year term to the Board of Directors of the Harris County – Houston Sports Authority (HCHSA) by the Harris County Commissioners Court in October 1998, and has served on the Board since that time, currently as Vice Chairman.

Mr. Catuzzi is a graduate of the University of Delaware, where he earned both his undergraduate and graduate degrees. Following a graduate fellowship at the University of Delaware, he coached football at the University of Dayton, Indiana University, The Ohio State University and Williams College before switching careers.

Mr. Catuzzi most recently served as a Director for Financial Security Assurance (FSA). Prior to joining FSA, he was Managing Director with Rauscher Pierce Refsnes, Inc., and before that date, as an investment banker and on the Board of Directors of Underwood, Neuhaus & Co. in Houston, and with Morgan Guaranty Trust Co. of New York in sales and trading.

In addition to HCHSA, he currently serves on the Board of Directors of the Lauren Catuzzi Grandcolas Foundation, the Board of Trustees of Arcadia University, the Leadership Council for Texas Children's Hospital (formerly the Board of Visitors), and the Texas Bowl of Houston. He also formerly served on the Flight 93 Federal Advisory Commission, the Board of Directors of Lakeside Country Club, the Houston Grand Opera, Naylor Industries/Insituform, the Board of Visitors of the University of Dallas, Buffalo Creek Country Club, Underwood Neuhaus Financial Corporation, the Lake Toxaway Community Association, and the American Diabetes Association.

In recognition of his investment banking and public finance background, Mr. Catuzzi was selected to serve as a member of the National Public Securities Association and the State of Texas Municipal Advisory Council (MAC). He is also a past chairman of the MAC.

Mr. Catuzzi is married and has two daughters (a third daughter was lost on 9/11), and six grandchildren.