

Section 3. Further Actions. The Board hereby authorizes the Authorized Representatives to take all other actions and do all other things, as may be necessary, desirable or appropriate to carry out or assist in carrying out the purposes of this Resolution or to perform the obligations of the Authority under this Resolution.

Section 4. Enforceable and Binding Act. Any agreement authorized by this Resolution shall become upon execution and delivery the enforceable and binding act and obligation of the Authority.

Section 5. Severability. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. Open Meeting. It is hereby found, determined, and declared that a sufficient written notice of the date, hour, place, and subject of the meeting of the Board at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public at the administrative office of the Authority, at the County Courthouses in Harris County, Fort Bend County, and Montgomery County for the time required by law preceding this meeting, as required by the Open Meetings Act, Chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered, and formally acted upon. The Board further ratifies, approves, and confirms such written notice and the contents and posting thereof.

Section 7. Exhibits Incorporated. Any Exhibit attached hereto shall be and hereby is incorporated into and made a part of this Resolution for all purposes.

Section 8. Approvals Subject to Code of Conduct Disclosure Requirements. Reference is made to the Authority's Code of Conduct (in effect as of the date hereof and as amended from time to time, the "Code of Conduct") which sets forth certain disclosure requirements for any person, corporation or other business entity that provides or seeks to provide services or goods to the Authority ("Vendors"). The approval of any contract or business relationship with any Vendor pursuant to this Resolution is conditioned on and subject to the prior compliance of such Vendor with the applicable disclosure requirements set forth in the Code of Conduct.

Section 9. Ratification and Confirmation. All acts, transactions or agreements undertaken prior to the adoption of this Resolution by any member of the Board of Directors or any representatives of the Authority in connection with the matters authorized by this Resolution and all actions incidental thereto are hereby ratified, confirmed and adopted by the Authority.

APPROVED AND ADOPTED, November 19, 2020.

HARRIS COUNTY-HOUSTON SPORTS
AUTHORITY

By:

J. Kent Friedman, Chairman

Edie Jeanes

From: Juan Rodriguez <jrodriguez@bbvastadium.com>
Sent: Wednesday, November 18, 2020 11:25 AM
To: Arnold, Mark
Cc: Janis Burke; Edie Jeanes; Nicolas Somoano; Lance Eversole
Subject: RE: Board Meeting Agenda Item - 2020 BBVA Stadium Projects
Attachments: BBVA All Inclusive Equipment List 2020 v.4[1].xlsx

Mark

Attached is the description and attached list. Please let me know if a. this is what had been requested and b. if I still need to present tomorrow.

Switch Project

The new switching does for the wired side of the stadium network what we did for the wireless side last year. All existing core and edge networks switches had reached their end of life and were no longer supported by their manufacturer which represents a risk to network availability and security. The new network infrastructure is based on the latest technology from Extreme Networks, a leader in campus and institutional network infrastructure, providing gigabit connections across the whole network as well as a redundant core for reliability and a unified management interface.

All Inclusive Equipment

Our Sports Club was converted into an ALL-INCLUSIVE Club for 2020. Stadium was not equipped to provide this service, so upgrades and/or purchases of equipment were required. List attached.

From: Arnold, Mark <MarkArnold@andrewskurth.com>
Sent: Monday, November 16, 2020 2:32 PM
To: Juan Rodriguez <jrodriguez@bbvastadium.com>; Janis Burke <JBurke@houstonports.org>
Cc: Edie Jeanes <EJeanes@houstonports.org>
Subject: RE: Board Meeting Agenda Item - 2020 BBVA Stadium Projects

Juan:

We will need a description of the Switch Project and a listing of what the All Inclusive Equipment is. We prefer not to go to the board without the projects adequately defined. mba

HUNTON
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From: Juan Rodriguez <jrodriguez@bbvastadium.com>

Sent: Monday, November 16, 2020 2:17 PM

To: Janis Burke <JBurke@houstonssports.org>

Cc: Arnold, Mark <MarkArnold@andrewskurth.com>; Edie Jeanes <EJeanes@houstonssports.org>

Subject: Re: Board Meeting Agenda Item - 2020 BBVA Stadium Projects

Except for the switch project and All inclusive equipment, everything else was placed on hold right now. There really isn't anything to place a formal slide about

Juan A Rodriguez

On Nov 16, 2020, at 1:02 PM, Janis Burke <JBurke@houstonssports.org> wrote:

Juan and Mark,

Edie and I are just trying to get prepared for the Board Meeting taking place later this week. I know that we are trying to get the Agency Agreement for the BBVA Stadium improvements signed and probably need board approval in order to sign it. Mark thought the agreement was a bit too general and the Board might need to better understand the scope of work or details, however, after touching base with Juan it appears that it's the same work that was already presented to the Board and approved last year. The work just never got completed. There may be a misunderstanding or miscommunication, so I just wanted to bring this subject matter up to ensure we are all on the same page as to what is actually needed. As a reminder, the list below are the descriptions provided and the highlighted ones were areas that Mark felt the Board might need more details about:

- Video Boards
- Field Side Seats
- Toro equipment
- Dryer
- Switch Project
- Supporter Section Retrofit
- Radio Repeater
- All Inclusive Package Equipment
- Field Re-Sod
- Concessionaire POS System

Thanks, everyone.

Janis

<2020 Dynamo Agency Agreement_3973913_1.DOCX>

