

**HARRIS COUNTY – HOUSTON SPORTS AUTHORITY**

TAKE NOTICE that the **Building Committee** of the Board of Directors of the Harris County – Houston Sports Authority (the “Authority”) **will meet at 10:00 a.m. on Friday, June 11, 2021.\*** This meeting will be held via video conference using Zoom Meeting:

<https://hchsa.zoom.us/j/96146192291?pwd=azZXeVR4OW4xU2NsZ0jiMEQxS1Fadz09>

Meeting ID: 961 4619 2291

Passcode: 279214

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

1. Call to order Friedman
  
2. 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; and deliberation on real estate matters, including regarding the change of control of leasees for property that the Authority owns, pursuant to Section 551.072. Friedman
  
3. Reconvene in Public Session and announce any items from Executive Session requiring Board action. Friedman
  
4. Adjournment.

NO FINAL ACTION will be taken at this meeting. The Building 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 8, 2021



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 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 also can be found at: [www.HoustonSports.org](http://www.HoustonSports.org).