

## HARRIS COUNTY – HOUSTON SPORTS AUTHORITY

TAKE NOTICE that the Board of Directors of the Harris County – Houston Sports Authority (the “Authority”) will meet in a Special Meeting, open to the public, in the **HFC Board/Training Room on the second floor of Partnership Tower, 701 Avenida de las Americas, Houston, Texas 77010, at 2:00 p.m. on Monday, June 21, 2021.**\* At such meeting the Board 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; deliberation on real estate matters, including regarding the change of control of leases for property that the Authority owns, pursuant to Section 551.072; and deliberation on personnel matters, pursuant to Section 551.074. Friedman
3. Reconvene in Public Session and announce any items from Executive Session requiring Board action. Friedman
4. Discussion and possible action on a resolution approving the potential change of control of Dynamo Stadium, LLC; and other matters related thereto. Friedman
5. Adjournment.

Dated: June 16, 2021

  
Harris County – Houston Sports Authority

\* YOU MAY CONFIRM THAT A MEETING WILL BE HELD (AND HAS NOT BEEN CANCELLED) BY CALLING THE AUTHORITY’S OFFICE AT 713-308-5900, OR BY CHECKING THE AUTHORITY’S WEBSITE [www.HoustonSports.org](http://www.HoustonSports.org).