

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 hold a meeting, open to the public, in the offices of the Authority located on the Fourth Floor of the Partnership Tower, 701 Avenida de las Americas, Houston, Texas, 77010, at **10:00 a.m. on Wednesday, July 28, 2021**, to consider the following matters:

1. Call to order Alexander
2. Discussion regarding stadium upkeep and improvement projects Alexander
 - a. Mr. John Walker, President, Business Operations, Houston Dynamo, and/or Mr. Juan Rodriguez, Executive Vice President & General Manager, BBVA Stadium, to present proposed Phase 1 facility upgrades.
3. EXECUTIVE SESSION: Pursuant to provisions of Chapter 551, Texas Government Code, the Committee shall deliberate in Executive Session on the following: consultation with attorneys on legal matters; deliberation on real estate matters; and deliberation on personnel matters.

Reconvene in Public Session
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: July 23, 2021



Harris County – Houston Sports Authority