

HARRIS COUNTY - HOUSTON SPORTS AUTHORITY

NOTICE

TAKE NOTICE that the **Building Committee** of the Harris County-Houston Sports Authority (the "Authority") will meet, open to the public, in the Large Conference Room of the Authority's offices located on the Fourth Floor of the Partnership Tower, 701 Avenida de las Americas, Houston, Texas 77010, **at 1:00 p.m. on Thursday, June 16, 2022.***

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

1. Call to order. Alexander
2. Discussion regarding PNC Stadium upkeep and improvement projects. Alexander
 - a. Mr. John Walker, President, Business Operations, Houston Dynamo, and Ms. Lana Ramirez, Vice President, General Manager, PNC Stadium, to discuss proposed facility upgrades and answer any additional questions or address outstanding items.
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.



Harris County-Houston Sports Authority

Dated: June 13, 2022

*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 WEB PAGE (www.HoustonSports.org).