

## HARRIS COUNTY – HOUSTON SPORTS AUTHORITY

### NOTICE

TAKE NOTICE that the **Board of Directors** of the Harris County – Houston Sports Authority (the "Authority"), will hold a meeting\*, open to the public, on **Thursday, February 2, 2023**, in the HFC Board/Training Room on the second floor of Partnership Tower, 701 Avenida de las Americas, Houston, Texas 77010, **commencing at 10:00 a.m.** Written notices of the meeting, including the date, hour, place and agenda, were posted in Harris, Fort Bend and Montgomery Counties in accordance with the Texas Open Meetings Act, and an electronic copy of the agenda was posted on the Authority's website, as well. At such meeting, the Board will consider the following matters:

1. Call to order and introduction of guests in attendance Friedman
2. Public Comments
3. Presentation and approval of the minutes from the Board Meeting held on December 8, 2022. Friedman
4. Chairman's Report Friedman
  - a. Mr. Marcel Braithwaite, Senior Vice President-Business Operations, Houston Astros, to display Astros' 2022 World Series Trophy;
  - b. Mr. Colin Parrish and/or Ms. Amanda Schar, Statehouse Consultants, to provide the Board with a State legislative update;
  - c. Recognition of Director Robert Woods' selection as a recipient of the MLK Community Impact Award;
  - d. Announcement of 2023 Board Committees and Special Task Force for cricket stadium;
  - e. Report that the Sports Authority Foundation adopted new By-Laws; and
  - f. Reminder that Personal Financial Statements for 2022 are due by the end of April.
5. Chief Executive Officer's Report Burke
  - a. Update on staff activities and events.
6. 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, pursuant to Section 551.072; and deliberation on personnel matters, pursuant to Section 551.074. Friedman

Reconvene in Public Session and announce any items from Executive Session; discussion and possible action on such items.
7. Comments by Directors, if any.
8. Adjournment.

Dated: January 27, 2023



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).