

HARRIS COUNTY – HOUSTON SPORTS AUTHORITY

NOTICE

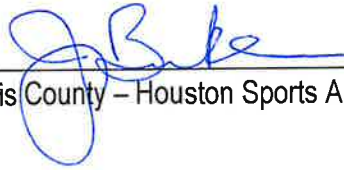
TAKE NOTICE that the **Board of Directors** of the Harris County – Houston Sports Authority (the “Authority”), will hold a meeting* on **Thursday, August 3, 2023, at 10:00 a.m. CDST**, in the **HFC Board/Training Room on the second floor of Partnership Tower, 1001 Avenida de las Americas, Houston, Texas 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. Presentation and approval of the Minutes from the Board Meeting held on June 1, 2023, and Minutes from the Special Board Meeting held on June 26, 2023. Friedman
3. Chairman's Report Friedman
 - a. Update on State Highway 59/69 Project as it relates to Minute Maid Parking lots; and
 - b. Discussion and possible action on a resolution relating to an Interlocal Agreement between the Authority and the Sports Authority Foundation, which will outline the responsibilities of both entities.
4. Building Committee Update Alexander
 - a. Ms. Lana Ramirez, Assistant General Manager & Vice President, Houston Dash, Houston Dynamo & Shell Energy Stadium, to present proposed Facility upgrades and improvements at Shell Energy Stadium; and
 - b. Discussion and possible action on a resolution approving the request by the Dynamo Stadium, LLC, to make proposed improvements to Shell Energy Stadium; and other matters related thereto.
5. Finance Committee Update Callier
 - a. Discussion and review of unaudited year-to-date 2023 investment results;
 - b. Discussion and review of unaudited year-to-date 2023 financials;
 - c. Discussion and possible action on a resolution approving the renewal of the Interlocal Agreement between Harris County and the Authority for provision of the Authority's public funds investment service for a one-year period, effective July 31, 2023; and
 - d. Discussion and possible action on a resolution relating to the Authority's participation in the Texas GSA (General Services Administration) Program, and Texas Multiple Award Schedule (TXMAS).

6. Chief Executive Officer's Report Burke
a. Update on activities and sporting events; and
b. Update regarding Brothers In Arms initiative.
7. EXECUTIVE SESSION: Pursuant to provisions of Chapter 551, Texas Friedman
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.
- Reconvene in Public Session and announce any items from Executive Session; discussion
and possible action on such items.
8. Comments by Directors, if any.
9. Adjournment.

Dated: July 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.