

HARRIS COUNTY-HOUSTON SPORTS AUTHORITY

NOTICE

TAKE NOTICE that the **Finance Committee** of the Harris County - Houston Sports Authority (the "Authority") will hold a meeting* 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, on **Friday, September 22, 2023, at 8:00 a.m. CDST**, to consider the following matters:

1. Approval of Finance Committee Meeting Minutes from July 26, 2023.
2. Discussion and review of unaudited year-to-date Quarterly Investment Report and Quarterly Portfolio Compliance Report.
3. Discussion and review of unaudited 2023 year-to-date financials.
4. Discussion and review of status of short-term loan.
5. Discussion and review of event budgets.
6. Update regarding TxDOT offer for land/Astros parking lots.
7. Review of building insurance and team compliance to lease agreements.
8. CEO update.
9. Discussion and review of 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.

Adjournment.

* NO FINAL ACTION will be taken at this meeting. The Finance Committee will only discuss possible recommendations. All items and any recommendations discussed above MUST BE FURTHER DISCUSSED AND CONSIDERED by the full Board of Directors of the Harris County - Houston Sports Authority.

Dated: September 19, 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.