

# 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, December 7, 2023, in the HFC Board/Training Room on the second floor of the 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. Action on resolution recognizing the reappointments of Martye Kendrick, City Position No. 4, and Dr. Laura Murillo, City Position No. 5, to the Board of Directors of the Harris County – Houston Sports Authority to terms ending August 31, 2025; and swearing-in ceremony relating to same. Friedman
3. Presentation and approval of the Minutes from the Board Meeting held on November 20, 2023. Friedman
4. Chairman's Report Friedman
  - a. 2024 Board Meeting dates;
  - b. 2024 Board Committees;
  - c. Annual Board/Staff holiday celebration; and
  - d. Update on Board activities.
5. Chief Executive Officer's Report Burke
  - a. Update on activities and sporting 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.  
  
Reconvene in Public Session and announce any items from Executive Session; discussion and possible action on such items.
7. Discussion, review and approval of resolution approving the 2024 General and Administrative Budget. Burke
8. Discussion, review and approval of resolution to assign the FIFA World Cup Agreement to the Sports Authority Foundation. Friedman
9. Comments by Directors, if any.
10. Adjournment.

Dated: December 1, 2023

  
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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).