

## 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 small conference room of the second floor lobby of the Partnership Tower, 1001 Avenida de las Americas, Houston, Texas 77010, on Thursday, December 7, 2023, commencing at 9:00 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 Committee considered the following matters:

1. Call to order.
2. Approval of Finance Committee Meeting Minutes from November 10, 2023.
3. Discussion and review of proposed 2024 General and Administrative Budget.
4. Discussion and review of event budgets.
5. CEO update.
6. 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: 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).