

HARRIS COUNTY - HOUSTON SPORTS AUTHORITY

NOTICE

TAKE NOTICE that the **Building Committee** of the Harris County - Houston Sports Authority (the "Authority") will meet, 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, March 22, at 2:00 p.m. ***

At such meeting, the Committee will consider the following matters:

1. Call to order. Alexander
2. Review and approve Minutes of the Building Committee meeting held August 1, 2023. Alexander
3. 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 and announce any items from Executive Session Discussion and possible action on such items.
4. Review and possible action regarding Fourth Amendment to the Astros Lease. Alexander
5. Review and possible action regarding TxDOT condemnation of parking lots for the 59/69 Highway project. Alexander
6. Adjournment.

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


Harris County - Houston Sports Authority

Dated: March 19, 2024

*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 WEB PAGE (www.HoustonSports.org).