

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 **April 4, 2024**, in the HFC Board/Training Room on the second floor of Partnership Tower, 701 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. Public Comments Friedman
3. Presentation and approval of the Minutes from the Board Meeting held on February 27, 2024. Friedman
4. Chairman’s Report Friedman
 - a. Reminder that Personal Financial Statements for the calendar year 2023 are due to the Texas Ethics Commission by April 30; a 60-day extension until June 30 may be granted, but application must be filed made by April 30.
5. Finance Committee Report C Burke
 - a. Discussion and review of unaudited year-to-date financials; and
 - b. Discussion and review of unaudited 2024 year-to-date investment highlights.
6. Discussion, review and approval of renewal of the Interlocal Agreement with Harris County’s financial investment services for the period July 30, 2024, through July 3, 2025; and other matters related thereto. C. Burke
7. Discussion, review and approval of Interlocal Agreement between the Sports Authority Foundation and the Harris County - Houston Sports Authority, detailing the cooperation between the two entities; and approving other matters related thereto. C. Burke
8. Business Development Committee Report Rose
9. Chief Executive Officer’s Report Burke
 - a. Update on staff activities and events.
10. 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. Friedman

Reconvene in Public Session and announce any items from Executive Session; discussion and possible action on such items.

11. Comments by Directors, if any.

12. Adjournment.

Dated: March 28, 2024



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.