

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 special called meeting*, open to the public, on **Friday, November 15, 2024**, commencing at **10:00 a.m.** in Shell Energy Stadium; West Club at 2200 Texas Ave., Houston, TX 77003. 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. Garcia
2. Public Comments. Garcia
3. EXECUTIVE SESSION: Pursuant to provisions of Chapter 551, Texas Government Code, the Board shall deliberate in Executive Session on the following: deliberation on personnel matters, pursuant to Section 551.074 concerning the hiring of a new CEO. Garcia

Reconvene in Public Session and announce any items from Executive Session; discussion and possible action on such items.
4. Discussion, motion and vote to hire the Chief Executive Officer of the Authority; and other matters related thereto. Garcia
5. Comments by Directors, if any.
6. Adjournment.

Dated: November 8, 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.