

HARRIS COUNTY – HOUSTON SPORTS AUTHORITY

TAKE NOTICE that the Board of Directors of the Harris County – Houston Sports Authority (the "Authority") will meet, open to the public, in the **Audi Sports Club, BBVA Stadium, 2200 Texas Street, Houston, Texas 77003, at 10:00 a.m. on Thursday, August 1, 2019.***

Parking will be in the South Lot (enter Gate 1 at 2301 Walker Street). Enter Stadium through security base at double doors and look for directional signage.

At such meeting the Board will consider the following matters:

1. Call to order, introduction of guests in attendance, and invocation.....Friedman
2. Public Comments
3. Presentation and approval of the minutes from the Board Meeting held on.....Friedman
June 6, 2019.
4. Chairman's Report.....Friedman
 - a. Mr. Colin Parrish, Statehouse Consultants, to update the Board with an End of Session Report from the 86th Texas Legislative Session on matters that potentially impact the operation of the Authority.
5. Building Committee Report.....Sprague
 - a. Mr. Marcel Braithwaite, Senior Vice President of Business Operations, Houston Astros, to give presentation regarding proposed upgrades to Minute Maid Park.
6. Chief Executive Officer's Report.....Burke
 - a. Update on activities and sporting events; and
 - b. Ms. Sally Bradford, Executive Director, North Houston Development Corporation, to give presentation on Bike Park.
7. Finance Committee Report.....Fields
 - a. Discussion and review of unaudited year-to-date investment results;
 - b. Discussion and review of unaudited year-to-date financials; and
 - c. Discussion and review of proposal from Belt Harris Pechachek, LLP for the Authority's audit services for the years ending December 31, 2019, 2020 and 2021.
8. Discussion and possible action on resolution authorizing the engagement of the firm.....Fields
of Belt Harris Pechachek, LLP to serve as auditors for the Authority for the three years ending December 31, 2019, 2020 and 2021.

9. EXECUTIVE SESSION: Pursuant to provisions of Chapter 551, Texas Government.....Friedman 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.
10. Reconvene in Public Session and announce any items from Executive.....Friedman Session; discussion and possible action on such items.
11. Discussion and possible action on resolution approving tenant's capital.....Friedman improvements to Minute Maid Park, and approving other matters related thereto.
12. Comments by Directors, if any.
13. Adjournment.

Dated: July 25, 2019


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.