

**SPORTS AUTHORITY FOUNDATION**

**AGENDA**

TAKE NOTICE that the Board of Directors of the Sports Authority Foundation (the "Foundation") will meet, open to the public, in the offices of the Harris County – Houston Sports Authority ("HCHSA"), on the fourth floor of Partnership Tower, located at 701 Avenida de las Americas, Houston, Texas 77010, at 10:00 a.m., on Monday, July 22, 2019.\* At such meeting the Board will consider the following matters:

1. Call to order and introduction of guests in attendance.....Fraga
2. Public Comments
3. Presentation and approval of the Minutes of the meeting of the Board of the.....Fraga  
Foundation held on November 12, 2018.
4. Discussion and possible action on resolution to amend Article VI, Section 6.2, of the Bylaws.....Fraga  
of the Foundation relating to Officers' Rotation, Term of Office and Qualification; and  
other matters related thereto.
5. Discussion and possible action on resolution acknowledging the rotation of the following.....Fraga  
Directors to positions as Officers, in accordance with Article VI, Section 6.2, of the Bylaws  
of the Foundation.
6. Discussion and possible action on resolution electing a Secretary of the Board of Directors.....Fraga  
for the June 2019/2020 year; and approving other matters related thereto.
7. Financial Update.....Waggoner
  - a. Presentation of 2018 financials, to include audit; and
  - b. Presentation of unaudited 2019 year-to-date financial report.
8. Update regarding Foundation-related sales, marketing, and sponsorship initiatives.....Burke
  - a. Presentation of any hosted events;
  - b. Status of no-interest loan from the Sports Authority to the Foundation;
  - c. Finalization of distribution of remaining Hurricane Harvey funds and other event  
proceeds; and
  - d. Update on future initiatives.
9. EXECUTIVE SESSION: Pursuant to provisions of Chapter 551, Texas Government.....Fraga  
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 Session.....Fraga  
requiring Board action.
11. Update regarding in-house non-profit training session.

12. Comments by Directors, if any.

13. Adjournment.

Dated: July 17, 2019

A handwritten signature in cursive script, reading "James Burke", is written over a horizontal line. The signature is positioned to the right of the date.

**NEXT MEETING: THURSDAY, OCTOBER 10, 2019, AT 9:00 A.M.**