

HARRIS COUNTY-HOUSTON SPORTS AUTHORITY

NOTICE

TAKE NOTICE that the **Marketing Committee** of the Harris County-Houston Sports Authority (the "Authority") will meet, open to the public, in the Large Conference Room on the Fourth Floor of the Partnership Tower, 701 Avenida de las Americas, Houston, Texas, 77010, **at 2:00 p.m. on Wednesday, September 11, 2019.***

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

1. Discussion regarding marketing and community relations initiatives and other activities that would fall under general sports marketing activities.
2. Houston Sports Awards & Hall of Fame discussion.
3. EXECUTIVE SESSION: Pursuant to provisions of Chapter 551, Texas Government Code, the Board shall deliberate in Executive Session on the following: consultation with attorneys, including potential and actual litigation matters, real estate matters and personnel matters.

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

4. Comments by Directors (if any).
5. Adjournment.

* NO FINAL ACTION will be taken at this meeting. The Marketing 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: September 6, 2019

*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).