

HARRIS COUNTY – HOUSTON SPORTS AUTHORITY

TAKE NOTICE that the **Board of Directors** of the Harris County – Houston Sports Authority (the "Authority"), will hold a regular meeting on Wednesday, June 24, 2020, at 10:00 a.m., to discuss and, if appropriate, act upon the following items. This meeting will be held via video conference using Zoom Meeting:
<https://hchsa.zoom.us/j/98500469968?pwd=eHpPSlZlWVY1ZTYjEY1JlEVHlXMHNrdz09>;
Meeting ID: 985 0046 9968; Password: 494172

1. Call to order.....Friedman
2. Public Comments
3. Presentation and approval of the minutes from the Board Meeting held on.....Friedman
February 13, 2020.
4. Chairman's Report.....Friedman
 - a. Remembering Rev. Manson B. Johnson II;
 - b. Saying farewell to Dr. Juan Sanchez Munoz, Director, City Position 2; and
 - c. Reminder that Personal Financial Statements covering calendar year 2019 will be due to the Texas Ethics Commission by July 31, 2020.
5. Belt Harris Pechacek, LLP to give independent auditors' report for year 2019.....Callier
6. Financial Report.....Callier
 - a. Discussion and review of unaudited 2019 Quarter 4 investment results, and current year-to-date unaudited investment results;
 - b. Discussion and review of unaudited year-to-date financials; and
 - c. Bondholder disclosure overview presented by the Authority's financial advisors, Masterson Advisors LLC.
7. Discussion and possible action on resolution adopting the Authority's 2020 Investment Policy, and other matters related thereto.....Callier
8. Discussion and review of the proposed renewal of the Interlocal Agreement between.....Callier
Harris County and the Authority for provision by the County to the Authority of public funds investment services for a one-year period, effective July 31, 2020; and other matters related thereto.
9. Chief Executive Officer's Report.....Burke
 - a. Update on activities and sporting events.
10. EXECUTIVE SESSION: Pursuant to provisions of Chapter 551, Texas Government Code.....Friedman
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.

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

11. Discussion and ratification of agreement relating to relocation of Southern Pacific Railroad.....Friedman Steam Engine 982.
12. Comments by Directors, if any.
13. Adjournment.

Dated: June 19, 2020


Harris County - Houston Sports Authority

* As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible; therefore, the Board will conduct this meeting by video/telephone conference call rather than by physical quorum, pursuant to Texas Government Code Sec. 551.125 and the guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the video/telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: www.HoustonSports.org.