

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 meeting* on **Thursday, November 19, 2020, at 10:00 a.m. CDST**, to discuss and, if appropriate, act upon the following items. Due to health and safety concerns related to COVID-19, this meeting will be conducted virtually in accordance with the provisions of Section 551.127 of the Texas Government Code that have not been suspended by order of the Governor. The meeting will be conducted via Zoom Meetings, a web-conferencing platform, using the following login: <https://hchsa.zoom.us/j/99802495708?pwd=MFhnRThEUGlYeGFBRVRCWEVGaGJKZz09>

Meeting ID: 998 0249 5708

Passcode: 199655

1. Call to order and introduction of guests in attendance Friedman
2. Action on resolution recognizing the reappointment to the Board of Directors of the Harris County – Houston Sports Authority of Lawrence Catuzzi, Position 7; and Zina Garrison, Position 8; and swearing-in ceremony relating to same. Friedman
3. Public Comments
4. Presentation and approval of the minutes from the Board Meeting held on September 24, 2020; and the Special Board Meeting held on October 7, 2020. Friedman
5. Chairman’s Report Friedman
 - a. Mr. Juan Rodriguez, Executive Vice President & General Manager, BBVA Stadium, to present overview of proposed improvements to BBVA Stadium;
 - b. Mr. Colin Parrish, Statehouse Consultants, to provide the Board with an update on the upcoming 87th Texas Legislative Session, including the makeup of the legislative bodies, expected session flow and other matters that might potentially impact the operation of the Authority;
 - c. Board Committees; and
 - d. Announcement of Board Meeting dates for 2021.
6. Discussion and possible action on a resolution approving the request by the Dynamo Stadium, LLC to make proposed improvements to BBVA Stadium, and other matters related thereto. Friedman
7. Chief Executive Officer’s Report Burke
 - a. Update on staff activities and events.
8. Finance Committee Report Callier
 - a. Discussion and review of unaudited year-to-date investment results; and
 - b. Discussion and review of unaudited year-to-date financials.

9. EXECUTIVE SESSION: Pursuant to provisions of Chapter 551, Texas Government 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. Friedman

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

10. Discussion and possible action on resolution approving the 2021 General and Administrative Budget; and approving other matters related thereto. Callier
11. Comments by Directors, if any.
12. Adjournment.

Dated: November 12, 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.