

## HARRIS COUNTY-HOUSTON SPORTS AUTHORITY

### NOTICE

TAKE NOTICE that the **Finance Committee** of the Harris County-Houston Sports Authority (the "Authority") will hold a meeting\* on **Wednesday, November 11, 2020, at 9:00 a.m. CDT**, 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/92019604718?pwd=OGFIUIBmeUI3cDkzeVJGMzdkME83Zz09>

Meeting ID: 920 1960 4718


Passcode: 744834

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

1. Presentation and discussion of year-to-date Quarterly Investment Report and Quarterly Portfolio Compliance Report.
2. Discussion and review of unaudited year-to-date financials.
3. Discussion and review of 2020 and 2021 Bond Year flow of funds; and other matters related thereto.
4. Discussion and review of the proposed 2021 General & Administrative Budget; and other matters related thereto.
5. Discussion and review of event budgets, including pending funds due from Texas Events Trust Fund; and other matters related thereto.
6. EXECUTIVE SESSION: Pursuant to provisions of Chapter 551, Texas Government Code, the Committee shall deliberate in Executive Session on the following: consultation with attorneys on legal matters; deliberation on real estate matters; and deliberation on personnel matters. Reconvene in Public Session and announce any items from Executive Session; discussion and possible action on such items.
7. Adjournment

\* NO FINAL ACTION will be taken at this meeting. The Finance 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.

Dated: November 6, 2020

  
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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 WEB PAGE ([www.HoustonSports.org](http://www.HoustonSports.org)).