

HARRIS COUNTY – HOUSTON SPORTS AUTHORITY

TAKE NOTICE that the **Board of Directors** of the Harris County – Houston Sports Authority (the “Authority”), will hold a **Meeting*** on **Thursday, February 4, 2021, at 10:00 a.m. CST**, 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/94384383640?pwd=M20rejRON2Z2MGxpM2oxSmZ2bysxUT09>

Meeting ID: 943 8438 3640

Passcode: 012945

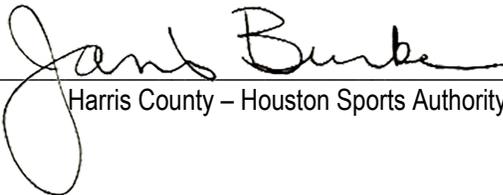
1. Call to order and introduction of guests in attendance. Friedman
2. Public Comments
3. Presentation and approval of the minutes from the Board Meeting held on November 19, 2020. Friedman
4. Chairman’s Report Friedman
 - a. Reminder that Personal Financial Statements (PFS) covering calendar year 2020 will be due to the Texas Ethics Commission by April 30, 2021. A 60-day extension to June 30 may be granted if extension request is filed before April 30, 2021. The Commission will send individual notices via mail and/or email at the end of February; and
 - b. State of the Authority.
5. Discussion and possible action on a resolution to authorize the Authority’s Chairman and the Chief Executive Officer to modify, including possible termination thereof, the Agreement Relating to Relocation of Engine 982 between the City of Houston, Texas Avenue Development QOF LLC and the Authority dated April 29, 2020, and other matters related thereto. Friedman
6. Finance Report Waggoner
 - a. Discussion and review of unaudited 2020 investment results; and
 - b. Discussion and review of unaudited 2020 financials.
7. Chief Executive Officer’s Report Burke
 - a. Update on activities and sporting events.
8. 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.

9. Comments by Directors, if any.

10. Adjournment.

Dated: January 29, 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.