

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, April 1, 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/96547397935?pwd=a2JPeGY4WW5lOG1aaUFSdWc5czBUUT09>

Meeting ID: 965 4739 7935

Passcode: 645607

1. Call to order Friedman
2. Introduction of Guests/Public Comments Friedman
3. Presentation and approval of the minutes from the Board Meeting held on February 4, 2021. 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 June 30, 2021. An automatic extension from April 30 to June 30 has been granted by Ethics, and no further extension will be granted. A copy of each Director’s PFS is required to be provided to the Authority for its files.
 - b. Introduction of Mr. Greg Grissom, newly named President of the Houston Texans;
 - c. Legislative update;
 - d. Introduction of Brothers in Arms’ scholarship recipients, Matthew Lord, Langston Ellis and Vankey “Blu” Burks.
5. Finance Committee Report Callier
 - a. Discussion and review of unaudited 2021 Quarter 1 year-to-date investment highlights; and other matters related thereto;
 - b. Finance Committee’s recommendation to implement investment percentages strategy; and
 - c. Discussion and review of unaudited 2021 year-to-date financials; and other matters related thereto.
6. Discussion and possible action on approving resolution to authorize using 25 percent (25%) of the Authority’s Debt Service Reserve Accounts to invest in Treasuries, with a mix of 15 percent (15%) for three (3) years, and ten percent (10%) for five (5) years, following the parameters set forth in the Authority’s Investment Policy. Friedman
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: March 29, 2021


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.