

HARRIS COUNTY – HOUSTON SPORTS AUTHORITY

TAKE NOTICE that the Board of Directors of the Harris County – Houston Sports Authority (the “Authority”) will meet, open to the public, in the the **HFC Board/Training Room on the second floor of Partnership Tower, 701 Avenida de las Americas, Houston, Texas 77010, at 10:00 a.m. on Thursday, June 3, 2021.*** At such meeting the Board will consider the following matters:

1. Call to order and introduction of guests in attendance. Friedman
2. Resolution recognizing the appointment to the Board of Directors of the Harris County - Houston Sports Authority of Lacy Wolf, County Position No. 6, and swearing-in ceremony relating to same. Friedman
3. Public Comments.
4. Presentation and approval of the minutes from the Board Meeting held on April 1, 2021. Friedman
5. Belt Harris Pechacek, LLLP to give independent auditors’ report for year 2020. Friedman
6. Chairman’s Report Friedman
 - a. Update relating to proposed sale of Houston Dynamo;
 - b. Update relating to the Authority’s Business Interruption Insurance coverage;
 - c. Legislative update from Colin Parrish and Amanda Schar, Statehouse Consultants; and
 - d. Final reminder that Personal Financial Statements (PFS) covering calendar year 2020 are due to the Texas Ethics Commission by June 30, 2021. No extensions will be granted. A copy of each Director’s PFS is required to be provided to the Authority for its files.
7. Financial Report Callier
 - a. Discussion and review of Quarterly Investment Report and Quarterly Portfolio Compliance Report for 2020 Quarter 4 and 2021 Quarter 1; and
 - b. Discussion and review of unaudited 2021 year-to-date financials.
8. Discussion and possible action on resolution adopting the Authority’s 2021 Investment Policy, and other matters related thereto. Callier
9. Discussion and possible action on resolution approving the renewal of the Interlocal Agreement between 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, 2021; and other matters related thereto. Callier
10. Chief Executive Officer’s Report Burke
 - a. Update on activities and sporting events.

11. 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.

12. Comments by Directors, if any.
13. Adjournment.

Dated: May 28, 2021



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 WEBSITE
www.HoustonSports.org