

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, open to the public, in the Large Conference Room of the Authority's offices located on the Fourth Floor of the Partnership Tower, 701 Avenida de las Americas, Houston, Texas, 77010, on **Monday, August 2, 2021, at 2:00 p.m. CDST**, to consider the following matters:

1. Presentation and discussion of Quarterly Investment Report and Quarterly Portfolio Compliance Report for 2021 Quarter 2; and other matters related thereto.
2. Discussion and review of unaudited year-to-date financials; and other matters related thereto.
3. Discussion and review of proposed amendment to the Authority's 2021 Investment Policy to comply with a request from Harris County Financial Services Department's investment policy's modification to seek to include qualified and registered minority, women, veteran and disabled-owned financial institutions when selecting broker/dealers for investments and depository banks in the depository procurement process; and to amend the list of approved banks and broker/dealers; and other matters related thereto.
4. Discussion and review of event budgets; and other matters related thereto.
5. 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.

Adjournment.

* NO FINAL ACTION will be taken at this meeting. The Finance Committee will only discuss possible recommendations. All recommendations from any matter discussed above MUST BE FURTHER DISCUSSED AND CONSIDERED by the full Board of Directors of the Harris County-Houston Sports Authority.

Dated: July 29, 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 WEB PAGE (www.HoustonSports.org).