

## 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 **Toyota Conference Center, VIP Banquet Space B, 1510 Polk Street, Houston, Texas 77010, at 10:00 a.m. on Thursday, August 5, 2021.**\* At such meeting the Board will consider the following matters:

1. Call to order Friedman
2. Public Comments
3. Action on resolution recognizing the reappointment to the Board of Directors of the Harris County - Houston Sports Authority of Chad Burke, County Position No. 9; and the appointment of Lynden B. Rose, County Position No. 10; and swearing-in ceremony relating to same. Friedman
4. Action on resolution recognizing and commending the efforts of outgoing member of the Board of Directors of the Harris County – Houston Sports Authority of Bruce D. Oakley, County Position 10. Friedman
5. Presentation and approval of the minutes from the Board Meeting held on June 3, 2021; and the Special Board Meeting held on June 21, 2021. Friedman
6. Chairman’s Report Friedman
  - a. Ms. Gretchen Sheirr, President of Business Operations, Houston Rockets;
  - b. Mr. Paul Campbell, Chairman, and Mr. Jennings (“Rusty”) Buchanan, President & CEO, Amateur Athletic Union; and
  - c. Mr. John Walker, President – Business Operations, Dynamo/DASH LLC and/or Mr. Juan Rodriguez – Executive Vice President & General Manager, BBVA Compass Stadium to present proposed enhancements to the Stadium
7. Discussion and possible action on a resolution approving enhancements of seating in two areas of the Stadium, at no cost to the Authority, and the execution of an Agency and Approval Agreement in connection therewith; and other matters related thereto. Friedman
8. Financial Update Friedman/Waggoner
  - a. Presentation and discussion of Quarterly Investment Report and Quarterly Portfolio Compliance Report for 2021 Quarter 2; and
  - b. Discussion and review of unaudited year-to-date financials.
9. Discussion and possible action on a resolution approving a 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. Friedman/Waggoner

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, 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, including regarding the change of control of leases for property that the Authority owns, pursuant to Section 551.072; and deliberation on personnel matters, pursuant to Section 551.074. Friedman
  
12. Reconvene in Public Session and announce any items from Executive Session requiring Board action. Friedman
  
13. Adjournment.

Dated: July 30, 2021



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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 WEBSITE [www.HoustonSports.org](http://www.HoustonSports.org).