

HARRIS COUNTY – HOUSTON SPORTS AUTHORITY

NOTICE

TAKE NOTICE that the **Board of Directors** of the Harris County – Houston Sports Authority (the "Authority"), will hold a meeting*, open to the public, on **Thursday, December 2, 2021**, in the HFC Board/Training Room on the second floor of Partnership Tower, 701 Avenida de las Americas, Houston, Texas 77010, **commencing at 11:00 a.m.** Written notices of the meeting, including the date, hour, place and agenda, were posted in Harris, Fort Bend and Montgomery Counties in accordance with the Texas Open Meetings Act, and an electronic copy of the Agenda was posted on the Authority's website, as well. At such meeting, the Board will consider the following matters:

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 October 7, 2021. Friedman
4. Chairman's Report Friedman
 - a. Mr. Colin Parrish and/or Ms. Amanda Schar, Statehouse Consultants, to provide the Board with an update on the 87th Texas Legislative Session, including matters that might potentially impact the operation of the Authority;
 - b. List of current Board Committees and members;
 - c. Announcement of Officers for 2022;
 - d. Announcement of Board Meeting dates for 2022; and
 - e. Reminder of Annual Staff and Board Holiday Luncheon on December 15.
5. Finance Committee Report Callier
 - a. Discussion and review of unaudited year-to-date investment results; and
 - b. Discussion and review of unaudited year-to-date financials.
6. Chief Executive Officer's Report Burke
 - a. Update on staff activities and events.
7. 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.
8. Discussion and possible action on resolution approving the 2022 General and Administrative Budget; and approving other matters related thereto. Callier

9. Comments by Directors, if any.

10. Adjournment.

Dated: November 26, 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.