

## SPORTS AUTHORITY FOUNDATION

### AGENDA

TAKE NOTICE that the Board of Directors of the Sports Authority Foundation (the "Foundation") will meet, open to the public, in the offices of the Harris County – Houston Sports Authority ("HCHSA"), on the fourth floor of Partnership Tower, located at 701 Avenida de las Americas, Houston, Texas 77010, at 11:30 a.m., on Tuesday, November 9, 2021.\* At such meeting the Board will consider the following matters:

1. Call to order and introduction of guests in attendance. Callier
2. Presentation and approval of the Minutes of the meeting of the Board of the Foundation held on August 17, 2021. Callier
3. Update regarding Foundation-related sales, marketing, and sponsorship initiatives. Burke
  - a. Presentation of completed event budgets;
  - b. Presentation of new event budgets for acceptance; and
  - c. Update on future initiatives.
4. Comments by Directors, if any.
5. Adjournment.

Dated: November 5, 2021

A handwritten signature in black ink, appearing to read "J. Burke", written over a horizontal line.