

HARRIS COUNTY - HOUSTON SPORTS AUTHORITY

NOTICE

TAKE NOTICE that the **Building Committee** of the Harris County - Houston Sports Authority (the "Authority") will hold a meeting* open to the public, **in the Large Conference Room in the offices of the Authority in the Partnership Tower, 701 Avenida de las Americas, Suite 450, Houston, Texas 77010, on Tuesday, June 17, 2025, commencing at 2:30 p.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 Committee considered the following matters:

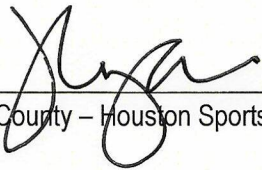
1. Call to order. Wolf
2. Public Comments Wolf
3. Discussion of Daikin Park Assessment; and other matters related thereto. Wolf
4. Discussion of Toyota Center Assessment; and other matters related thereto. Wolf
5. Discussion of a request for approval of facility projects at Daikin Park; and other matters related thereto. Wolf
6. Discussion of a request for approval for a seating project at Toyota Center; and other matters related thereto. Wolf
7. Discussion of Toyota Center insurance requirements; and other matters related thereto Wolf
8. EXECUTIVE SESSION: Pursuant to Chapter 551 of the Texas Government Code, notice is hereby given that the Harris County-Houston Sports Authority, during its meeting set forth above, may convene in Executive Session for any of the following purposes permitted by law: Section 551.071- Consultations with Attorneys, Section 551.072- Deliberations Regarding Real Property, and/or Section 551.074- Personnel Matters. No final action, decision, or vote will be taken in the Executive Session.

Reconvene in Public Session and announce any items from Executive Session; discussion and possible action on such items.

9. Adjournment

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

Dated: June 11, 2025



Harris County - Houston Sports Authority