

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 in the offices of the Authority in the Partnership Tower, 701 Avenida de las Americas, Suite 450, Houston, Texas 77010, on Thursday, November 21, 2024, commencing at 2:00 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 will consider the following matters:

1. Call to order.
2. Public comments.
3. Approval of Finance Committee Meeting Minutes from September 26, 2024. C. Burke
4. Overview of bond refinancing transaction by Masterson Advisors. C. Burke
5. Discussion and review of proposed FY 2025 General & Administrative Budget, including discussions on purchase of cyber security insurance; and other matters related thereto. C. Burke
6. Discussion and review of unaudited year-to-date investment highlights; and other matters related thereto. C. Burke
7. Discussion of year-to-date financials; and other matters related thereto. C. Burke
8. Discussion and review of event budgets; and other matters related thereto. C. Burke
9. 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 real estate matters; and deliberation on personnel matters.

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

* NO FINAL ACTION will be taken at this meeting. The Finance 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: November 15, 2024

A handwritten signature in dark ink, appearing to read "Chad Burke", is written over a horizontal line. Below the signature, there are some small, illegible handwritten marks.

* 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.HCHSA.org.