

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 Sports Authority in the Partnership Tower, 701 Avenida de las Americas, Suite 450, Houston, Texas 77010, on Tuesday, January 13, 2026, commencing at 10:00 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 Committee considered the following matters:

1. Call to Order (C. Burke)
2. Public Comments (C. Burke)
3. Discussion, review, and approval of Harris County – Houston Sports Authority's Bi-Monthly Financial Report, and other matters related thereto. (A. Macias)
4. Discussion and review of a resolution approving the defeasance and redemption of the Authority's Series 2001H Bonds out of amounts in the Debt Repayment Account; approving an Escrow Agreement and other documents in connection therewith; authorizing certain officers to carry out all necessary actions related thereto (T. Peterman)

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.

5. Adjournment (C. Burke)

Dated: January 7, 2026

You may confirm a meeting will be held (and has not been cancelled) by calling the HCHSA Office at 713-308-5900 or by checking the HCHSA Website: www.HCHSA.org