

HARRIS COUNTY- HOUSTON SPORTS AUTHORITY

**MEETING OF THE BOARD OF DIRECTORS
THURSDAY, AUGUST 14, 2025–10:00 A.M.
701 AVENIDA DE LAS AMERICAS, HFC BOARD/TRAINING ROOM, 2ND FLOOR
CITY OF HOUSTON, HARRIS COUNTY, TEXAS 77010**

All HCHSA Board Meetings will be live streamed via our website www.HoustonSports.org

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| 1. Call to Order and introduction of guests in attendance | (Garcia) |
| 2. Public Comments | (Garcia) |
| 3. Approval of the Minutes of the Board Meeting held on July 8, 2025 | (Garcia) |
| 4. Chairman's Report | (Garcia) |
| a. Discussion and approval of the board of directors' meetings for 2026 date changes | |
| 5. Chief Executive Officer's Report | (Walsh) |
| 6. AAU Junior Olympics Recap | (Maniscalco) |
| 7. Discussion, review and approval of Harris County – Houston Sports Authority's monthly financial report | (Waggoner) |
| 8. Discussion, review, and approval of the FY 2025 Annual Audit report and the execution thereof | (Walsh) |
| 9. Discussion, review, and approval of the transfer of certain sport events to the Sports Authority Foundation and other matters related thereto | (Walsh) |
| 10. Discussion, review, and approval of the transfer of certain sports event funds to the Sports Authority Foundation and other matters related thereto | (Walsh) |
| 11. Discussion, review and action of the sublease agreement between the Harris County – Houston Sports Authority and GVP Media, Inc. and other matters related thereto | (Walsh) |
| 12. Discussion, review, and approval of the Centrio Guaranty Transfer and other matters related thereto | |

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.

Adjournment (Garcia)

Dated: August 8, 2025



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.