

HARRIS COUNTY - HOUSTON SPORTS AUTHORITY

NOTICE

TAKE NOTICE that the **Building Committee** of the Harris County-Houston Sports Authority (the "Authority") will meet, open to the public, in the **Large Conference Room in the offices of the Harris County - Houston Sports Authority, 701 Avenida de las Americas, Suite 450, Houston Texas 77002, at 12:00 noon on Thursday, September 26, 2024.***

At such meeting, the Committee will consider the following matters:

1. Call to order. Friedman
2. Public Comments.
3. Approval of Building Committee Meeting Minutes from July 25, and August 16, 2024. Friedman
4. Discussion regarding possible Minute Maid Park capital improvement projects. Friedman
 - a. Representative from Houston Astros to present and lead discussion on possible future plans.
5. 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 personnel matters.

Reconvene in Public Session

6. Adjournment.

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


Harris County-Houston Sports Authority

Dated: September 23, 2024

*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 WEB PAGE (www.HoustonSports.org).