

HARRIS COUNTY – HOUSTON SPORTS AUTHORITY

TAKE NOTICE that the **Board of Directors** of the Harris County – Houston Sports Authority (the "Authority"), will hold a **Meeting*** on **Thursday, April 14, 2022, at 10:00 a.m. CST**, in the HFC Board/Training Room on the second floor of Partnership Tower, 701 Avenida de las Americas, Houston, Texas 77010. 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 Board will consider the following matters:

1. Call to order and introduction of guests in attendance. Friedman
2. Public Comments
3. Presentation and approval of the minutes from the Board Meeting held on February 10, 2022. Friedman
4. Chairman's Report Friedman
 - a. Reminder that Personal Financial Statements (PFS) covering calendar year 2021 will be due to the Texas Ethics Commission by May 2, 2022 (usual deadline extended from April 30 due to weekend); a 60-day extension to June 30 may be granted if extension request is filed between March 1 through April 30; and
 - b. Introduction of Mr. John Walker, President of Business Operations, Houston Dynamo, to introduce Ms. Jessica O'Neill, the new President of the Houston Dash.
5. Finance Report Callier
 - a. Discussion and review of unaudited 2022 investment results; and
 - b. Discussion and review of unaudited 2022 financials.
6. Chief Executive Officer's Report Burke
 - a. Update on activities and sporting events.
7. EXECUTIVE SESSION: Pursuant to provisions of Chapter 551, Texas Government Code, the Board shall deliberate in Executive Session on the following: consultation with attorneys on legal matters, pursuant to Section 551.071; deliberation on real estate matters, pursuant to Section 551.072; and deliberation on personnel matters, pursuant to Section 551.074. Friedman

Reconvene in Public Session and announce any items from Executive Session; discussion and possible action on such items.
8. Comments by Directors, if any.
9. Adjournment.

Dated: April 7, 2022



Julie Burke
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.