**HARRIS COUNTY – HOUSTON SPORTS AUTHORITY**

TAKE NOTICE that the Board of Directors of the Harris County – Houston Sports Authority (the “Authority”) will meet, open to the public, in the **HFC Board/Training Room on the second floor of Partnership Tower, 701 Avenida de las Americas, Houston, Texas 77010, at 10:00 a.m. on Thursday, October 6, 2022.\*** At such meeting the Board will consider the following matters:

1. Call to order Friedman

2. Public Comments

3. Action on resolution recognizing the reappointments to the Board of Directors of the Harris Friedman

County - Houston Sports Authority of Cindy Clifford, City Position No. 1; Nomann K. Husain,

City Position No. 2; Willie J. Alexander, City Position No. 3; Lacy Wolf, County Position No.6;

Lawrence Catuzzi, County Position No. 7; and Zina Garrison, County Position No. 8; and

swearing-in ceremony relating to same.

4. Presentation and approval of the minutes from the Board Meeting held on Friedman

August 4, 2022.

5. Chairman’s Report Friedman

 a. Jamey Rootes Tribute;

b. Introduction of Rusty Buchanan, AAU President/CEO, and Paul Campbell, Chairman

 of the Junior Olympic Games;

c. Recognition remarks.

6. Building Committee Update Alexander

7. Financial Update Callier

 a. Presentation and discussion of year-to-date Quarterly Investment Report

and Quarterly Portfolio Compliance Report; and

 b. Discussion and review of unaudited year-to-date financials.

8. Chief Executive Officer’s Report Burke

 a. Update on activities and sporting events.

9. EXECUTIVE SESSION: Pursuant to provisions of Chapter 551, Texas Government Friedman

 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, including regarding the change of control of leases for property

that the Authority owns, pursuant to Section 551.072; and deliberation on

personnel matters, pursuant to Section 551.074.

10. Reconvene in Public Session and announce any items from Executive Session Friedman

 requiring Board action.

11. Adjournment.

Dated: October 3, 2022



 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 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.](http://www.houstonsports.org/)