**HARRIS COUNTY – HOUSTON SPORTS AUTHORITY**

**N O T I C E**

TAKE NOTICE that the **Board of Directors** of the Harris County – Houston Sports Authority (the “Authority”), will hold a meeting\*, open to the public, on **Thursday, December 8, 2022**, in the HFC Board/Training Room on the second floor of Partnership Tower, 701 Avenida de las Americas, Houston, Texas 77010, **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 Board will consider the following matters:

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1. Call to order and introduction of guests in attendance 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 Willie J. Alexander, City Position No. 3; 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

October 6, 2022.

5. Chairman’s Report Friedman

 a. National Battle of the Bands will present a donation to Mr. Calvin Murphy for his

 youth band;

 b. Mr. Colin Parrish and/or Ms. Amanda Schar, Statehouse Consultants, to

provide the Board with an update;

c. Requests for 2023 Board Committees;

 d Announcement of Board Meeting dates for 2023;

e. Reminder of Annual Staff and Board Holiday Luncheon on December 15; and

f. Mr. David Fletcher will address the Board about the upcoming Texas Bowl.

6. Finance Committee Report Callier

 a. Discussion and review of unaudited year end projections of investment results and

 financials;

 b. Update and possible resolution on amendment to investment policy;

 c. Update on year end Bond results.

7. Chief Executive Officer’s Report Burke

 a. Update on staff activities and events.

8. 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, pursuant to Section 551.072; and deliberation on personnel matters, pursuant

to Section 551.074.

Reconvene in Public Session and announce any items from Executive Session; discussion

and possible action on such items.

9. Discussion and possible action on resolution approving the 2023 General and Administrative Callier

 Budget; and approving other matters related thereto.

10. Comments by Directors, if any.

11. Adjournment.

Dated: December 2, 2022

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 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).