

HARRIS COUNTY – HOUSTON SPORTS AUTHORITY

NOTICE

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 **Wednesday, June 5, 2024**, 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:

1. Call to order and introduction of guests in attendance. Friedman
2. Public Comments Friedman
3. Action on resolution recognizing the appointment of Christian Menefee, County Position No. 7, to the Board of Directors of the Harris County – Houston Sports Authority to a term ending August 31, 2024; and swearing-in ceremony relating to same. Friedman
4. Action on resolution recognizing and commending the efforts of outgoing member of the Board of Directors of the Harris County – Houston Sports Authority, Lawrence R. Catuzzi ("Coach"), County Position 7, who served from September 1, 1998, until April 4, 2024; and other matters related thereto. Friedman
5. Presentation and approval of the Minutes from the Board Meeting held on April 4, 2024. Friedman
6. Chairman's Report Friedman
 - a. Reminder that Personal Financial Statements for the calendar year 2023 are due to the Texas Ethics Commission by June 30; and a copy provided to the Authority for its files.
7. Discussion and review of a resolution approving the defeasance of the Authority's Series 2001H Bonds out of amounts in the Debt Repayment Account; approving an Escrow Agreement and other documents in connection therewith; authorizing certain officers to Carry out all necessary actions related thereto. C. Burke
8. Finance Committee Report C Burke
 - a. Discussion and review of unaudited year-to-date financials; and
 - b. Discussion and review of unaudited year-to-date investment highlights and transmittal of First Quarter 2024 Investment Report.
9. Discussion and review of fiscal year 2023 financial audit, including a resolution approving change of audit firm name due to sale of the Belt Harris Pechachek LLLP firm to its successor firm, Crowe, LLP; approval of the engagement letter reflecting said change; and other matters related thereto. C. Burke
10. Discussion, review and approval of resolution authorizing the execution of a Voluntary Collection Agreement between the Authority, Harris County and HomeAway.com relating to the facilitation, collection and distribution of Hotel Occupancy Tax; and other matters related thereto. C. Burke

11. Discussion, review and approval of resolution authorizing the renewal of the Authority's Investment Policy for the period 2024-25; and other matters related thereto. C. Burke
 12. Chief Executive Officer's Report J. Burke
 - a. Update on staff activities and events.
 13. 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.
14. Comments by Directors, if any.
 15. Adjournment.

Dated: May 31, 2024


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.