

HARRIS COUNTY- HOUSTON SPORTS AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, APRIL 3, 2025-10:00 A.M.

**701 AVENIDA DE LAS AMERICAS, HFC BOARD/TRAINING ROOM, 2ND FLOOR
CITY OF HOUSTON, HARRIS COUNTY, TEXAS 77010**

1. Call to Order and introduction of guests in attendance [Garcia]
2. Public Comments [Garcia]
3. Presentation and approval of the Minutes from the Board Meeting held on February 6, 2024 [Garcia]
4. Chairman's Remarks [Garcia]
5. Chief Executive Officer's Report [Walsh]
5. Building Committee Report [Wolf]
 - a. Discussion and possible action to approve an Agency Agreement with Dynamo Stadium LLC regarding stadium capital improvements projects for Shell Energy Stadium and to approve future reimbursement to Dynamo Stadium LLC for such capital improvements from the Capital Fund held for Shell Energy Stadium by the Authority
6. Discussion of and possible action to delegate authority to the CEO and the Chair or their respective designees to negotiate and execute an Interlocal Agreement and an License Agreement with the Harris County Sports & Convention Corporation and SMG, as applicable regarding modifications to NRG Stadium and the use of NRG Park (including NRG Stadium), each for the 2026 FIFA World Cup [Walsh]
7. Discussion and possible action to approve a Management Agreement between the Harris County - Houston Sports Authority and the Sports Authority Foundation and to authorize the execution thereof [Walsh]
8. Executive Session [Garcia]

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
10. Comments by Directors
11. Adjournment

Dated: March 27, 2025



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.