

HARRIS COUNTY-HOUSTON SPORTS AUTHORITY

NOTICE

TAKE NOTICE that the **Finance Committee** of the Harris County-Houston Sports Authority (the "Authority") will hold a meeting* open to the public, in the Large Conference Room of the Authority's offices located on the Fourth Floor of the Partnership Tower, 701 Avenida de las Americas, Houston, Texas, 77010, on **Thursday, May 26, 2022, at 11:30 a.m. CDT**, to consider the following matters:

1. Belt Harris Pechacek, LLLP, to give independent auditors' report for year 2021.
2. Presentation and discussion of Quarterly Investment Report and Quarterly Portfolio Compliance Report for Quarter 1; and other matters related thereto.
3. Discussion and review of unaudited 2022 year-to-date financials; and other matters related thereto.
4. Discussion and review of the Authority's 2022 Investment Policy; and other matters related thereto.
5. Discussion and review of the proposed renewal of the Interlocal Agreement between Harris County and the Authority for provision of the Authority's public funds investment service for a one-year period, effective July 31, 2022; and other matters related thereto.
6. Discussion and review of event budgets; and other matters related thereto.
7. EXECUTIVE SESSION: Pursuant to provisions of Chapter 551, Texas Government Code, the Committee shall deliberate in Executive Session on the following: consultation with attorneys on legal matters; deliberation on real estate matters; and deliberation on personnel matters.
8. Reconvene in Public Session.
9. Adjournment.

* NO FINAL ACTION will be taken at this meeting. The Finance Committee will only discuss possible recommendations. All recommendations discussed above MUST BE FURTHER DISCUSSED AND CONSIDERED by the full Board of Directors of the Harris County-Houston Sports Authority.

Dated: May 18, 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.