

## 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 Special 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 **Monday, June 26, 2023, at 2:00 p.m. CDT**, to consider the following matters:

1. Call to order.
2. Consider approval of Resolution Approving a Non-Revolving Line of Credit Loan Agreement with Zions Bancorporation, N.A. dba Amegy Bank; Appropriating Certain Funds for the Payment thereof; Authorizing the Chairman of the Board to Execute a Letter of Direction for the Repayment thereof; and making certain findings and containing other provisions relating thereto.
3. 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.

Reconvene in Public Session and announce any items from Executive Session; discussion and possible action on such items.

4. Adjournment.

Dated: June 22, 2023

  
Harris County – Houston Sports Authority