

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, in the **HFC Board/Training Room on the second floor of the Partnership Tower, 701 Avenida de las Americas, Houston, Texas 77010, on Tuesday, January 20, 2026, 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 Committee considered the following matters:

1. Call to Order and introduction of guests in attendance (Garcia)
2. Public Comments (Garcia)
3. Approval of the Minutes of the Board Meeting held on December 2, 2025 (Garcia)
4. Chairman's Report (Garcia)
5. Chief Executive Officer's Report (Walsh)

COMMITTEE REPORTS

Finance Committee

6. Discussion, review, and approval of Harris County – Houston Sports Authority's Bi-Monthly Financial Report, and other matters related thereto. (C. Burke)
7. Discussion and review of a resolution approving the defeasance and redemption 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. Discussion, review, and approval of a sublease agreement between the Harris County-Houston Sports Authority and the Sports Authority Foundation (Walsh)

Executive Session

Pursuant to Chapter 551 of the Texas Government Code, notice is hereby given that the Harris County-Houston Sports Authority, during its meeting set forth above, may convene in Executive Session for any of the following purposes permitted by law: Section 551.071- Consultations with Attorneys, Section 551.072- Deliberations Regarding Real Property, and/or Section 551.074- Personnel Matters. No final action, decision, or vote will be taken in the Executive Session.

9. Adjournment (Garcia)

Dated: January 14, 2026



Harris County – Houston Sports Authority

You may confirm a meeting will be held (and has not been cancelled) by calling the HCHSA Office at 713-308-5900 or by checking the HCHSA Website: www.HCHSA.org