

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 **Exchange Room on the eleventh floor of the Amegy Bank Administrative Offices, 1801 Main Street, Houston, Texas 77002, on Tuesday, March 24, 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. Administration of Oath of Office: Jonathan Fombonne (Garcia)
2. Call to Order and introduction of guests in attendance (Garcia)
3. Public Comments (Garcia)
4. Approval of the Minutes of the Board Meeting held on January 20, 2026 (Garcia)
5. Chairman's Report (Garcia)
6. Chief Executive Officer's Report (Walsh)
7. Statehouse Consultant's Legislative Update (Parrish/Schar)
8. FIFA WC 2026 Host Committee Update (Canetti)

COMMITTEE REPORTS

Finance Committee

9. Discussion, review, and approval of Harris County – Houston Sports Authority's Bi-Monthly Financial Report, and other matters related thereto. (C. Burke)
10. Discussion, review, and approval of Harris County – Houston Sports Authority's Third Quarter Investment Report from the Harris County Office of Management and Budget and other matters related thereto. (C. Burke)
11. Discussion and review approval of Harris County – Houston Sports Authority's Fourth Quarter Investment Report from the Harris County Office of Management and Budget and other matters related thereto. (C. Burke)
12. Discussion, review and approval of a contract for the Harris County - Houston Sports Authority's Audit Services and other matters related thereto. (C. Burke)
13. Discussion of the defeasance and redemption of the Authority's Series 2001H Bonds out of amounts in the Debt Repayment Account and other matters related thereto. (C. Burke)
14. Discussion of Moody's Ratings Action and Outlook Revision and other matters related thereto. (C. Burke)

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.

15. Adjournment

(Garcia)

Dated: March 18, 2026



Harris County – Houston Sports Authority