

**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, May 19, 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 March 24, 2026 and April 8, 2026 (Garcia)
4. Chairman's Report (Garcia)
5. Chief Executive Officer's Report (Walsh)

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**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 Harris County-Houston Sports Authority's First Quarter Investment Report and other matters related thereto. (C. Burke)
8. Discussion, review, and approval of Harris County-Houston Sports Authority's 2026 Investment Policy, and other matters related thereto. (C. Burke)
9. Discussion, review, and approval of Harris County-Houston Sports Authority's Operational Reserve Fund Policy, 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.*

10. Adjournment (Garcia)

Dated: May 13, 2026



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Harris County – Houston Sports Authority