

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 Amegy Bank- Administrative Offices, 1801 Main Street, Houston, Texas 77002, on Tuesday, July 8, 2025, 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 April 3, 2025 (Garcia)
4. Chairman's Report (Garcia)
5. Chief Executive Officer's Report (Walsh)

BRIEFING ITEMS

6. Buy Houston-By Houston FIFA Connect (M. Duran)
7. World Baseball Classic 2026 (R. Quan)
8. FIFA World Cup 2026 Host Committee Update (C. Canetti)

COMMITTEE REPORTS

Finance Committee

(C. Burke/Wolf)

ACTION ITEMS

9. Discussion, review, and approval of the Monthly Financial and Quarterly Investment Reports and the execution thereof (C. Burke)
10. Discussion, review, and approval of an amendment to the Interlocal Agreement with Harris County for investment services (ILA) and the execution thereof (C. Burke)
11. Discussion, review, and approval of the HCHSA Investment Policy for FY2025 and the execution thereof (C. Burke)
12. Discussion, review, approval, and adoption of the FY 2025 Annual Audit report and the execution thereof (C. Burke)
- Building Committee*
13. Discussion, review, and approval for replacement of fixed and retractable seating at Toyota Center (L. Wolf)
14. Discussion, review, and approval of certain facility projects at Daikin Park; and other matters related thereto. (L. Wolf)

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

Dated: July 2, 2025


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