

## 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 **Tuesday, August 29, 2023, at 11:00 a.m. CDST\***, to consider the following matters:

1. Call to order.
2. 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.
3. Reconvene in Public Session and announce any items from Executive Session; discussion and possible action on such items.
4. Adjournment.

Dated: August 25, 2023

  
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Harris County – Houston Sports Authority

\* YOU MAY CONFIRM THAT A MEETING WILL BE HELD (AND HAS NOT BEEN CANCELLED) BY CALLING THE AUTHORITY’S OFFICE AT 713-308-5900, OR BY CHECKING THE AUTHORITY’S WEBSITE [www.HoustonSports.org](http://www.HoustonSports.org).