

HARRIS COUNTY-HOUSTON SPORTS AUTHORITY

NOTICE

TAKE NOTICE that the **Building Committee** of the Harris County-Houston Sports Authority (the "Authority") will meet, open to the public, in the **Media Work Room adjacent to the Audi Sport Club, BBVA Stadium, 2200 Texas Street, Houston, Texas 77003, at 9:15 a.m. on Thursday, August 1, 2019.***

Parking will be in the South Lot (enter Gate 1 at 2301 Walker Street). Enter Stadium through security base at double doors and look for directional signage.

At such meeting, the Committee will consider the following matters:

1. Review possible recommendation regarding Minute Maid Park stadium upkeep and improvement projects.
2. EXECUTIVE SESSION: Pursuant to provisions of Chapter 551, Texas Government Code, the Committee shall deliberate in Executive Session on the following: consultation with attorneys on legal matters; deliberation on real estate matters; and deliberation on personnel matters.
3. Reconvene in Public Session and announce any items from Executive Session; discussion and review possible recommendation.
4. Adjournment.

* NO FINAL ACTION will be taken at this meeting. The Building Committee will only discuss possible recommendations. All recommendations discussed above MUST BE FURTHER DISCUSSED AND CONSIDERED by the full Board of Directors of the Harris County-Houston Sports Authority.


Harris County-Houston Sports Authority

Dated: July 25, 2019

*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 WEB PAGE (www.HoustonSports.org).