

HARRIS COUNTY SPORTS & CONVENTION CORPORATION

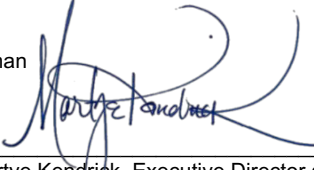
MEETING NOTICE

Take Notice That the Board of Directors of Harris County Sports & Convention Corporation Will Meet, Open to The Public, At One Reliant Center, HCSCC Board Room, City of Houston, Harris County, Texas, 77054 At 3:00 p.m., Wednesday, August 12, 2026. At Such Meeting, the Board Will Consider the Following Matters:

1. Call to Order
2. Consideration of and action on the minutes of the Board of Directors meeting held July 22, 2026
3. Public Comments
4. Report from Legends Global on the status of operations and management issues regarding Reliant Park
5. Reliant Rebranding Project update
6. Presentation and discussion of the July 2026 year-to-date Harris County Sports & Convention Corporation's financial report
7. Discussion of and possible action to approve the Harris County Sports & Convention Corporation 2026-2024 Fiscal Year Operating Budget Beginning October 1, 2026 and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve Harris County Sports & Convention Corporation's Suite Policy and Engagement Strategy and consideration of certain other matters relating thereto
9. Discussion of and possible action to approve Colt Stadium Marker and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to amend authorization for the Reliant Center Roof Replacement Project and delegate authority to the CEO/Executive Director, or their designee, to execute the proposal with TADCO and consideration and approval of certain other matters relating thereto
11. Discussion of and possible action to approve the Reliant Center Roof Thermographic Scanning and Roofing Consulting Services performed by Price Consulting, Inc. and authorize the CEO/Executive Director, or their designee, to negotiate and finalize the associated agreement and consideration and approval of certain other matters relating thereto
12. Transmittal of authorized Tenant Capital Improvement Request(s) for Reliant Park:
 - a. Aramark:
 - i. Doffing Construction – Concession Stand 138: Remove existing overhead door, new door locations placed at 115 and 118 (TCIA00581 - \$20,000.00)
13. Discussion with legal counsel regarding Astroworld matters and threatened premises liability litigation
14. Executive Session

The Board of Directors may go into executive session, if necessary pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with board's Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) deliberate the purchase, exchange, lease or value of real property; (3) consideration of specific personnel matters; (4) discussion about security personnel or devices; or (5) discussion of certain economic development matters. The Board of Directors may announce that it will go into executive session on any item listed on the agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

15. Comments or report by the Executive Director and CEO
16. Comments by Directors
17. Comments by the Chairman
18. Adjournment



Martye Kendrick, Executive Director and CEO
Harris County Sports & Convention Corporation