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, October 21, 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 September 16, 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 September 2026 year-to-date Harris County Sports & Convention Corporation's financial report
7. Discussion of and possible action to elect officers for the Harris County Sports & Convention Corporation's Board of Directors and consideration and approval of certain other matters relating thereto
8. Discussion of and possible action to approve a Professional Service Agreement between Outreach Strategist, LLC and Harris County Sports & Convention Corporation (HCSCC) and consideration and approval of certain other matters relating thereto
9. Discussion of and possible action to award of Contract to Doffing Construction Services for the North Boundary Wall Repair Project and consideration and approval of certain other matters relating thereto
10. 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.

11. Comments or report by the Executive Director and CEO
12. Comments by Directors
13. Comments by the Chairman
14. Adjournment

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