

HARRIS COUNTY SPORTS & CONVENTION CORPORATION

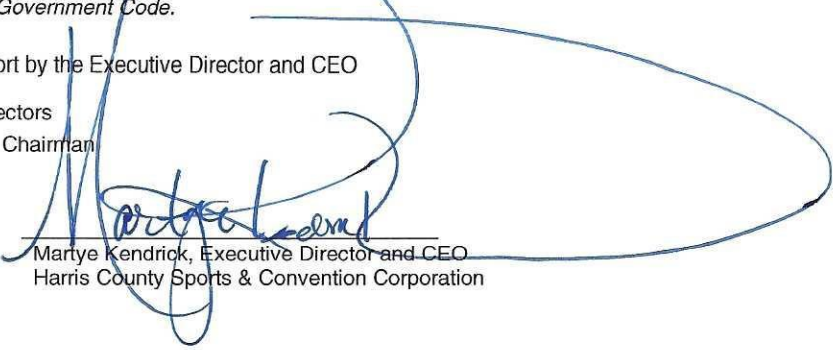
MEETING NOTICE

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, September 16, 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 August 12, 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 August 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 Personnel Regulations and consideration of certain other matters relating thereto
9. Discussion of and possible action to approve Legends Global Reliant Park Operating Budget for 2026-2027 Fiscal Year and consideration and approval of certain other matters relating thereto
10. Discussion of and possible action to approve Second Amenement to Facilities Management Agreement with Legends Global and consideration and approval of matters relating thereto
11. Discussion of and possible action to approve Harris County Sports and Convention Corporation donation of items to the National Association of Counties "Counties Around the US" project and consideration and approval of certain other matters relating thereto
12. Discussion of and possible action to approve insurance quote for the Reliant Center Roof Replacement Project and delegate authority to the CEO/Executive Director, or their designee, to execute the policy and consideration and approval of certain other matters relating thereto
13. 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 contingent on confirming satisfactory insurance coverage and consideration and approval of certain other matters relating thereto
14. Discussion of and possible action to amend 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 contingent on confirming satisfactory insurance coverage and consideration and approval of certain other matters relating thereto
15. 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.

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


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