

**SPORTS AUTHORITY FOUNDATION
AGENDA**

TAKE NOTICE that the Board of Directors of the Sports Authority Foundation (the "Foundation") will meet, open to the public, in the offices of the Harris County – Houston Sports Authority ("HCHSA"), on the fourth floor of Partnership Tower, 701 Avenida de las Americas, Houston, Texas 77010, at 12:00 noon on Wednesday, November 8, 2017.* At such meeting the Board will consider the following matters:

1. Call to order and introduction of guests in attendance Fraga
2. Public Comments
3. Presentation and approval of the Minutes of the Organizational Meeting of the Board of the Fraga Foundation held on June 19, 2017.
4. Discussion and possible action on resolution expressly authorizing HCHSA staff members to Fraga administer all day-to-day activities required for the Foundation to conduct its normal business, which includes, but is not limited to:
 - a. Administration of all bank account details, including preparation of checks and deposits;
 - b. Interfacing with outside counsel as appropriate;
 - c. Setting up and outlining sponsorship and fulfillment needs, with the express understanding that the decision on the allocation of funds and other pertinent decisions related thereto rests with the Foundation's Board of Directors; and
 - d. It is further understood that HCHSA staff time and services are to be donated to the Foundation and that there is no monetary value assigned to the work performed by HCHSA staff members, nor is there an expectation for reimbursement from the Foundation to HCHSA for said services.
5. Report from HCHSA's Chief Executive Officer regarding Foundation-related events Burke and activities relating to:
 - a. Hurricane Harvey, and other upcoming events that could have an impact on the Foundation, with possible action.
6. Discussion and possible action on resolution regarding the potential uses of Hurricane Harvey Fraga donations, and specific recommendations therefor.
7. Discussion and possible action necessary to amend Article VIII, Section 8.6, of the Bylaws of the..... Fraga Foundation to remove the requirement for an annual audit, and adopting language that the Foundation's books shall be audited as a part of the Authority's annual audit.
8. Discussion relating to the frequency of Foundation Board of Directors meetings, and Fraga possible selection of future meeting dates.
9. Comments by Directors, if any.

Dated: November 2, 2017


James Schwan Burke