

HARRIS COUNTY – HOUSTON SPORTS AUTHORITY

TAKE NOTICE that the Board of Directors of the Harris County – Houston Sports Authority (the "Authority") will meet, open to the public, in the HFC Board/Training Room on the second floor of Partnership Tower, 701 Avenida de las Americas, Houston, Texas 77010, at 10:00 a.m. on Thursday, February 16, 2017.\* At such meeting the Board will consider the following matters:

- 1. Call to order, introduction of guests in attendance, and invocation ..... Friedman
- 2. Public Comments ..... Friedman
- 3. Presentation and approval of the minutes from the Board Meeting held on December 15, 2016 ..... Friedman
- 4. Chairman's Report ..... Friedman
  - a. Report by Colin Parish of Statehouse Consultants on pending legislative bills relating to gun control and the state's event trust fund, and matters related thereto;
  - b. Super Bowl recap; and
  - c. Reminder that Personal Financial Reports are due to State's Ethics Commission by April 30, 2017; a 60-day extension to June 30 may be granted if extension request filed before April 30, 2017.
- 5. Chief Executive Officer's Report ..... Burke
  - a. Update on activities and sporting events.
- 6. EXECUTIVE SESSION: Pursuant to provisions of Chapter 551, Texas Government Code, the .....Friedman Board shall deliberate in Executive Session on the following: consultation with attorneys on legal matters, deliberation on real estate matters, and deliberation on personnel matters.  
  
Reconvene in public session.
- 7. Finance Committee Update ..... Fields
  - a. Discussion and approval of a resolution authorizing the engagement of the firm of Belt Harris Pechacek, LLP to serve as auditors for the Authority for the next three years, beginning with fiscal year 2016, and approving other matters related thereto;
  - b. Review of preliminary year-end financials;
  - c. Review of Harris County's Investment Policy's changes to its approved broker list, effective March 31, 2017, which will be incorporated into the Authority's Investment Policy;
  - d. Quarterly Investment Report and Quarterly Portfolio Compliance Report for quarter ending December 31, 2016; and
  - e. Moody's Investor Services Press Release.
- 8. Comments by Directors (if any).
- 9. Adjournment.

Dated: February 13, 2017

  
Harris County – Houston Sports Authority

\*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](http://www.HoustonSports.org)).