

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, December 7, 2017.\* At such meeting the Board will consider the following matters:**

1. Call to order, introduction of guests in attendance, and invocation ..... Friedman
2. Discussion and possible action on resolution recognizing the reappointments to the Board of ..... Friedman  
Directors of the Harris County – Houston Sports Authority of Jess D. Fields, County  
Position 9; and Bruce D. Oakley, County Position 10; and swearing-in ceremony relating to same.
3. Public Comments
4. Presentation and approval of the minutes from the Board Meeting held on October 5, 2017 ..... Friedman
5. Chairman's Report ..... Friedman
  - a. Congratulate Houston Astros on World Series win;
  - b. Update on Federal tax overhaul plan as it relates to future bonds issued for construction of, or capital expenditures for, professional sports stadiums, arenas or facilities; and other matters related thereto;
  - c. Update on Astros Lease extension;
  - d. Update on new title sponsor for Texas Bowl;
  - e. List of Officers and Committees for 2018; and
  - f. Schedule of Board Meetings for 2018.
6. Chief Executive Officer's Report ..... Burke
  - a. Update on activities and sporting events.
7. Update from Finance Committee Chairman ..... Fields
  - a. Discussion and review of investment results through September, 2017; and
  - b. Discussion and review of unaudited 2017 year-to-date financials.
8. EXECUTIVE SESSION: Pursuant to provisions of Chapter 551, Texas Government ..... Friedman  
Code, the 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.
9. Discussion and possible action on resolution approving the 2018 General and Administrative ..... Fields  
Budget; and approving other matters related thereto.
10. Discussion and possible action on resolution terminating the Debt Service Forward ..... Fields  
Delivery Agreement with Bank of America, and other matters related thereto.
11. Comments by Directors, if any.
12. Adjournment.

Dated: December 1, 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 WEBSITE [www.HoustonSports.org](http://www.HoustonSports.org).