

**HARRIS COUNTY – HOUSTON SPORTS AUTHORITY**  
**MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING**  
**Thursday, March 7, 2016**

**STATE OF TEXAS**                                 }  
**HARRIS COUNTY – HOUSTON**                 }  
**SPORTS AUTHORITY**                             }

A special meeting of the Board of Directors (the “Board”) of the Harris County – Houston Sports Authority (the “Authority”), a sports and community venue district, was held in the Stumpf Board Room of the offices of the Greater Houston Convention and Visitors Bureau, 1331 Lamar Street, Suite 700, Houston, Texas, on Monday, March 7, 2016, commencing at 1:30 p.m. Written notices of the meeting, including the date, hour, place and agenda for the meeting, were posted in Harris, Fort Bend and Montgomery Counties in accordance with the Texas Open Meetings Act. The following Directors participated in the meeting: Chairman J. Kent Friedman, Directors Philamena Baird, Joseph Callier, Larry Catuzzi, Pam Gardner, Jess Fields, Manson Johnson, Laura Murillo, Chau Nguyen, Bruce Oakley, Tom Sprague and Robert Woods. Ms. Janis Schmees Burke, Chief Executive Officer for the Authority; Mr. Tom Waggoner, Controller for the Authority; and Mr. Mark Arnold, Andrews Kurth LLP, Counsel for the Authority; were also present. The guest in attendance was Ms. Pat Griffin, Holman Street Baptist Church.

1.     **Call to Order.** Recognizing that a quorum was present, Chairman Friedman called the meeting to order at approximately 1:30 p.m.
2.     **Public comments.** None.
3.     **Chairman’s Report.**
  - a.     **Review of Board Retreat dates.** Chairman Friedman said that several dates had been circulated as options for the Board Retreat, but unfortunately, none of them worked for everyone. He asked for input from the Directors on whether to look for more dates, or go with the one date when most could attend, and the consensus was for Chairman Friedman to pick the date, and those who can be there will attend. Suggestions as to the location for the Retreat were made, and will be explored.

b. **Update on Authority's activities.** Ms. Burke thanked all of the Board members who came out to the recent launch of Houston's chapter of Women In Sports & Entertainment (WISE) event held at Minute Maid Park.

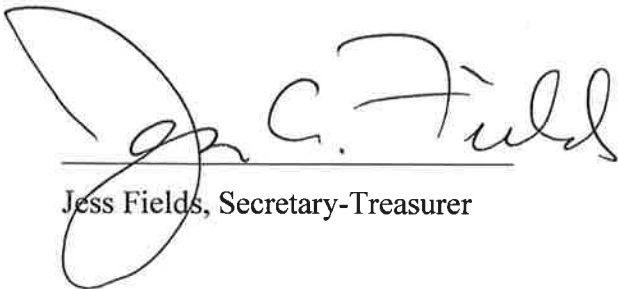
c. **Stadium Task Force discussion.** Chairman Friedman noted that this is moving forward. Recent meetings with the Astros indicated the team is interested in extending the present lease and wants to explore possibilities for additional funding.

4. **Chairman Friedman announced, that pursuant to provisions of Chapter 551, Texas Government Code, the Board shall deliberate in Executive Session on the following: consultation with attorneys on legal matters; and deliberation on real estate matters, including options relating to the Authority's administrative office relocation.**

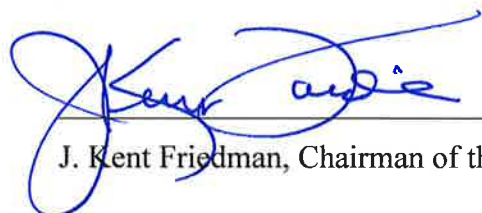
At approximately 1:40 p.m., the Board of Directors recessed into a closed meeting to deliberate on the agenda items. Following Executive Session, the Board reconvened in open session at approximately 2:30 p.m.

5. **Adjournment.** There being no further business to come before the Board, and after motion made by Director Catuzzi and seconded by Director Sprague, the meeting was adjourned at approximately 2:35 p.m.

Adopted and approved this 14th day of April, 2016.



Jess Fields, Secretary-Treasurer



J. Kent Friedman, Chairman of the Board