

## HARRIS COUNTY-HOUSTON SPORTS AUTHORITY

### NOTICE

TAKE NOTICE that the **Finance Committee** of the Harris County-Houston Sports Authority (the "Authority") will meet, open to the public, in the Large Conference Room of the Authority's offices located on the Fourth Floor of the Partnership Tower, 701 Avenida de las Americas, Houston, Texas 77010, **at 9:30 a.m., on Wednesday, May 24, 2017.\***

At such meeting, the Committee will consider the following matters:

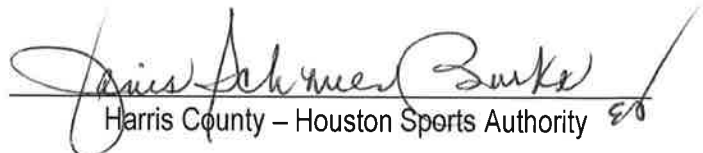
1. Belt Harris Pechacek, LLLP, to give independent auditors' report for year 2016.
2. Discussion and review of investment results through April, 2017.
3. Discussion and review of Debt Repayment Account transaction.
4. Discussion and review of balance of County Repayment Account.
5. Discussion and review of unaudited 2017 year-to-date financials.
6. EXECUTIVE SESSION: Pursuant to provisions of Chapter 551, Texas Government Code, the Committee 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

Adjournment.

- \* NO FINAL ACTION will be taken at this meeting. The Finance Committee will only discuss possible recommendations. All recommendations discussed above MUST BE FURTHER DISCUSSED AND CONSIDERED by the full Board of Directors of the Harris County-Houston Sports Authority.

Dated: May 18, 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)).