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FOR RECORD
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HARRIS COUNTY-HOUSTON SPORTS AUTHORITY

NOTICE

TAKE NOTICE that the Finance Committee of the Harris County-Houston Sports Authority will meet, open to the public, in the offices of the **Harris County – Houston Sports Authority, Two Houston Center, 909 Fannin Street, Suite 3175, Houston, Texas, at 3:30 pm on Wednesday, November 11, 2009.***

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

1. Discussion and review of third quarter financial activity, YTD tax collections and fourth quarter projections.
2. Presentation and discussion of Quarterly Investment Report and Quarterly Portfolio Compliance Reports for quarter ending September 2009
3. EXECUTIVE SESSION: Pursuant to provisions of Chapter 551, Texas Government Code, the Board shall deliberate in Executive Session on the following:
 - a. Discussion regarding litigation matters related to the financial markets, downgrade of MBIA and UBS' decision to leave the municipal bond market
 - b. Personnel matters relating to 2010 budget

Reconvene in Public Session

4. 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.



Harris County-Houston Sports Authority

Dated: November 6, 2009

*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).