

HOUSTON CIVIC EVENTS, INC. A LOCAL GOVERNMENT CORPORATION NOTICE OF SPECIAL MEETING

HYBRID (Virtual and In-Person)

Houston Civic Events, Inc. will convene a quarterly meeting Wednesday, September 25, 2024 at 11:30 AM at Mayor's Office of Special Events Conference Room, First Floor, City Hall, 901 Bagby, Houston, Texas 77002, during which time the following items may be considered and possible action taken thereon:

- 1. Determine a quorum and call meeting to order
- 2. Possible action concerning the assignment of alternate Director to Chair meeting
- 3. Discussion and possible action concerning MOSE accounting software
- 4. Public Comments
- 5. Adjourn

Susan Young, Chair/President