



HOUSTON CIVIC EVENTS, INC.
A LOCAL GOVERNMENT CORPORATION
NOTICE OF QUARTERLY MEETING
HYBRID (Virtual and In-Person)

Houston Civic Events, Inc. will convene a quarterly meeting Tuesday, June 17, 2025, 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 if needed
3. Review and approval of March 4, 2025, HCE, Inc. quarterly meeting minutes
4. Treasurer Report
5. Discussion and possible action Houston Civic Events Board and officer positions
6. Discussion of challenges encountered with Truist bank and the potential change of HCE's financial institution.
7. Fiscal 2026 Budget
8. MOSE Event update
9. Public Comments
10. Adjourn

Signed by:

Kym L. King

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Kym King, Vice President

The public meeting location will be City Hall, Mayor's Office of Special Events, 901 Bagby, 1st Floor Mezzanine, Houston, Texas 77002. . The designated presiding officer of the Board will be physically present at the aforementioned location, and some other Board directors may be physically present. – In accordance with the provisions of section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties, other Board directors may participate by videoconference.

Members of the public may also provide public comment during the public session portion of the meeting at Join the meeting via Teams using Meeting ID: 293 909 824 537 4 Passcode: BD7zX3x6 or Dial in by phone 1 936-755-1521,,942400788# United States, Huntsville Phone conference ID: 942 400 788#