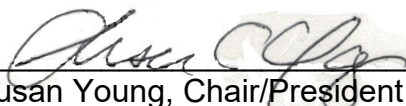




**HOUSTON CIVIC EVENTS, INC.
A LOCAL GOVERNMENT CORPORATION
NOTICE OF QUARTERLY MEETING**

Houston Civic Events, Inc. will convene a quarterly meeting Wednesday, September 22, 2021 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. Review and approval of June 8, 2021 HCE quarterly meeting minutes
4. Treasurer Report
5. Discussion and possible action concerning HCE 2021 Financial Audit
6. Discussion and possible action concerning recommendations contained in 2021 Audit
7. Accounting software installation update
8. Rockefeller grant program update (Complete Communities)
9. MOSE Event update and challenges
10. Public Comments
11. Adjourn


Susan Young, Chair/President

Microsoft Teams meeting

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