



Legislation Text

File #: 24-2402, **Version:** 1

Department: Harris County Sports & Convention Corporation

Department Head/Elected Official: Ryan M. Walsh, Executive Director & CEO

Regular or Supplemental RCA: Regular RCA

Type of Request: Transmittal

Project ID (if applicable):N/A

Vendor/Entity Legal Name (if applicable):N/A

MWDBE Contracted Goal (if applicable):N/A

MWDBE Current Participation (if applicable):N/A

Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request

Request Summary (Agenda Caption):

Transmittal by the Harris County Sports & Convention Corporation (HCSCC) of its Audited Financial Statements for the seven month period ended September 30, 2023.

Background and Discussion:

The Harris County Sports & Convention Corporation (HCSCC), created by Commissioners Court in 1999, is required to submit its audited financial statements to the County on an annual basis. Transmitted here are the Audited Financial Statements and report issued by Melton & Melton for the seven month period ended September 30, 2023. The seven month reporting period is to facilitate changing HCSCC's fiscal year to coincide with Harris County's.

Expected Impact:

There is no fiscal impact on the County associated with this transmittal.

Alternative Options:

Alignment with Goal(s):

- ☐ Justice and Safety
- ☐ Economic Opportunity
- ☐ Housing
- ☐ Public Health
- ☐ Transportation
- ☐ Flooding

☐ Environment
☒ Governance and Customer Service

Prior Court Action (if any):

Date	Agenda Item #	Action Taken
8-29-2023	433	Transmittal - Accepted

Location:

Address (if applicable): NRG Park

Precinct(s): Choose an item.

Fiscal and Personnel Summary

Service Name			
	FY 24	FY 25	Next 3 FYs
Incremental Expenditures (do NOT write values in thousands or millions)			
Labor Expenditures	\$	\$	\$
Non-Labor Expenditures	\$	\$	\$
Total Incremental Expenditures	\$	\$	\$
Funding Sources (do NOT write values in thousands or millions)			
Existing Budget			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Current Budget	\$	\$	\$
Additional Budget Requested			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Additional Budget Requested	\$	\$	\$
Total Funding Sources	\$	\$	\$
Personnel (Fill out section only if requesting new PCNs)			
Current Position Count for Service	-	-	-
Additional Positions Requested	-	-	-
Total Personnel	-	-	-

Anticipated Court Date: April 23, 2024**Anticipated Implementation Date** (if different from Court date):**Emergency/Disaster Recovery Note:** Choose an item.

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Contact(s) name, title, department: Debra Smith, Director, Finance & Administration

Attachments (if applicable): Audited Financial Statements for Seven Months Ended September 30, 2023