



**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 7, 2022 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 March 8, 2022 HCE, Inc. quarterly meeting minutes
4. Treasurer Report Accounting
5. Discussion and possible action concerning engagement of Auditor
6. Discussion and possible action concerning Fiscal Year 2023 budget
7. Software installation update
8. City/County Special Events Task Force update
9. MOSE Event update
10. Public Comments
11. Adjourn

  
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Susan Young, Chair/President

Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The public meeting location will be City Hall, Mayor's Office of Special Events, 901 Bagby, 1st Floor Mezzanine, Houston, Texas 77002. The Chair, as presiding officer of City Council, and some Directors will be physically present. Other Directors will be participating by videoconference 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.

Members of the public may also provide public comment during the public session portion of the meeting at 936-755-1521, meeting code 442 471 174#