

AGENDA

HOUSTON FIRST CORPORATION

JOINT HOTEL COMMITTEE / HOTEL AD HOC COMMITTEE MEETING
JULY 30, 2018 - 12:00 P.M.
HILTON AMERICAS-HOUSTON, ROOM 335
1600 LAMAR ST., HOUSTON, TEXAS 77010

HOTEL COMMITTEE MEMBERS:

David Solomon (Chair), Katy Caldwell (Vice-Chair), David Mincberg, George DeMontrond

HOTEL AD HOC COMMITTEE MEMBERS:

David Solomon (Chair), David Mincberg, Andy Icken, Katy Caldwell, Nicki Keenan, Council Member Martin, Ryan Martin

In accordance with the Texas Open Meetings Act, this Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the exterior wall of the Houston City Hall building, located at 901 Bagby. The Agenda is also available online at <https://www.houstonfirst.com>.

To reserve time to appear, come to the meeting at least ten minutes prior to the scheduled public session shown on the Agenda.

Any questions regarding this Agenda, or requests for special needs assistance, should be directed to Lisa K. Hargrove, General Counsel, by phone at 713.853.8965 or by email at Lisa.Hargrove@houstonfirst.com

- I. Call to Order**
- II. Public Comments**
- III. Executive Session:**
Executive (closed) session pursuant to Texas Government Code Section 551.072 for the purpose of deliberations regarding real estate.
- IV. Committee Business**
 - A. Consideration and possible recommendation regarding a Partnership Tower Hotel Development with Texas Hospitality Partners, LLC dba Houston Hospitality Partnership.
- V. Hotel Committee Minutes – February 14, 2018**
- VI. Presentations, Reports and Updates**
 - A. Houston First Report
 - B. Hilton Americas-Houston General Manager Report
 - C. Hilton Americas-Houston Sales and Marketing Report
 - D. Asset Manager Report – Jones Lang LaSalle

VII. Committee Tour: The Hotel Committee will proceed to the 19th floor of the Hilton Americas-Houston Hotel to view the new model rooms.

VIII. Adjournment