

MINUTES.

HOUSTON FIRST CORPORATION

BOARD OF DIRECTORS MEETING

May 8, 2018 – 7:30 A.M.

**HILTON AMERICAS-HOUSTON HOTEL, 1600 LAMAR
GRAND BALLROOM, SECTION J**

The Board of Directors of Houston First Corporation (the "Corporation"), a Texas non-profit corporation created and organized by the City of Houston as a local government corporation pursuant to TEX.TRANS.P.CODE ANN. §431.101 et seq. and TEX.LOC.GOV'T.CODE ANN §394.001 et seq., held a meeting at the Hilton Americas-Hotel, 1600 Lamar, Houston, Harris County, Texas 77010, on Tuesday, May 8, 2018, commencing at 7:30 a.m.

Written notice of the meeting, including the date, hour, place and agenda was posted in accordance with the Texas Open Meetings Act.

The following members participated in the meeting: David Mincberg, Desrye Morgan, Sofia Adrogué, Elizabeth Brock, Nicki Keenan, Alex Brennan-Martin, Paul Puente, Bobby Singh, Jay Tatum, Council Member Dave Martin, and Council Member David Robinson.

Chairperson David Mincberg called the meeting to order at approximately 7:30 a.m. and a quorum was established.

1. **Public Comments.** None.

2. **Presentation.**

David Crossley, on behalf of Houston Tomorrow, an organization dedicated to improving the quality of Life for all the people in the Houston Region, presented to both the Board and specially-invited guests, information on improving the mission, stabilization, growth, and vision of the Houston Region.

3. **Approval of Minutes.** Following a motion duly seconded, the minutes of the April 19, 2018 Board meeting were approved as presented.

4. **Board Business.**

A. Consideration and possible approval of a First Amendment to Lease Agreement between the City of Houston, Texas and Houston First Corporation and a form of a Promissory Note in connection with the same for the repair of City-owned properties damaged by Hurricane Harvey. Following the discussion on this item, a motion was made and duly seconded to approve this item.

B. Consideration and possible approval of a supplemental funding allocation in the amount of \$35 million dollars to the Construction Manager-at-Risk Services Agreement with Manhattan Construction company and to increase the Houston First 2018 Budget in a commensurate amount to fund disaster response and recovery efforts related to Hurricane Harvey for certain Theater District facilities. Following the discussion on this item, a motion was made and duly seconded to approve this item.

The meeting adjourned at 8:53 a.m.