

**SUPPLEMENTAL
SPECIAL EMERGENCY AGENDA ITEM**

HOUSTON FIRST CORPORATION -BOARD OF DIRECTORS MEETING

SEPTEMBER 13, 2017 – 2:00 p.m.

PARTNERSHIP TOWER, 701 AVENIDA DE LAS AMERICAS - 2ND FLOOR

Because of continued issues related to the substantial flooding, other severe weather, and hazardous conditions (including numerous street and highway closures) caused by Hurricane Harvey, an emergency, urgent public necessity, and imminent threat to public health and safety exists requiring immediate action by the Houston First Corporation Board of Directors. Pursuant to Government Code Sections 551.041 and 551.045, NOTICE is hereby given of the following Special Emergency Action to be considered by the Board of Directors at the address set forth above.

Board Members:	David Mincberg, Chair	Paul Puente
	Sofia Adrogué	Bobby Singh
	Elizabeth Brock	Jay Tatum
	Katy Caldwell	Gerald Womack
	Ryan Martin	Jay Ziedman
	Alex Brennan Martin	Council Member Dave Martin, Ex-officio
	Desrye Morgan	Council Member David Robinson, Ex-officio

V.(a) Special Emergency Action

Consideration and possible approval of an increase to the Houston First 2017 approved budget to increase Phase I of the Single Project Program Management Agreement between Houston First Corporation and Gilbane Reconstruction Services LLC for continued stabilization, disaster recovery and assessment services related to Hurricane Harvey for Wortham Theater and the Theater District Parking Garage.

For special needs assistance, please contact Pamela Walko at 713.853.8089 prior to the scheduled meeting.