

JN 11/10/16 1:28pm

**HOUSTON FIRST CORPORATION
BOARD OF DIRECTORS MEETING**

**NOVEMBER 10, 2016 – 3:00 P.M.
PARTNERSHIP TOWER, 701 AVENIDA DE LAS AMERICAS
SECOND FLOOR BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – September 14, 2016
- IV. Presentations
 - A. Houston First Accolades and Superstars
- V. Election of Officers
 - A. Dawn Ullrich, President
 - B. Brenda Bazan, Treasurer
 - C. Pamela Walko, Secretary
- VI. Board Business
 - A. Consideration and possible approval of the annual election of officers pursuant to the Houston First Corporation Bylaws.
 - a. Dawn Ullrich, President
 - b. Brenda Bazan, Treasurer
 - c. Pamela Walko, Secretary
 - B. Consideration and possible approval of a Supplemental Agreement to Lease Agreement with the City of Houston regarding Levitt Pavilion.
 - C. Consideration and possible approval of the 2017 Legislative Agenda.
 - D. Consideration and possible approval of Houston First Corporation’s 2017 Business Plan and Budget.
 - E. Consideration and possible approval of Hilton Americas-Houston 2017 Business Plan and Budget.
- VII. Updates
 - A. Diversity Program
 - B. CEO Report
- VIII. Announcements
- IX. Next meeting
- X. Adjournment

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