

AGENDA

HOUSTON FIRST CORPORATION

**BOARD OF DIRECTORS RETREAT
JULY 9, 2019 – (4:30 P.M. – 9:00 P.M.)
HILTON AMERICAS-HOUSTON ROOM 339 – 3RD FLOOR
1600 Lamar St.
Houston, Texas 77010**

BOARD MEMBERS:

David Minberg, (Chair), Desrye Morgan, (Vice-Chair), Sofia Adrogué, Elizabeth Brock, Nicki Keenan, Reginald Martin, Ryan Martin, Alex Brennan-Martin, Paul Puente, Bobby Singh, Tom Segesta, Gerald Womack, Jay Zeidman, Council Member Dave Martin, Ex-officio, Council Member David Robinson, Ex-officio

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>.

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

Code of Business Conduct and Ethics – As a reminder, under Houston First Corporation's Code of Business Conduct and Ethics Policy, if you have a potential conflict of interest that you have not previously disclosed relating to a transaction or arrangement being discussed or voted on, you should notify the Chair and refrain from voting on the transaction or arrangement and recuse yourself from the discussion on the matter at hand. You should have received a copy of the Policy, but if not, let us know and we will provide one for you.

- I. Welcome
- II. Ethics Discussion and Rules of Board Engagement
- III. **Executive Session:**
Executive (closed) session pursuant to Texas Government Code Section 551.072 for the purpose of deliberations regarding real estate.
- IV. **Executive Session:**
Executive (closed) session pursuant to Texas Government Code Section 551.074 for the purpose of deliberating certain personnel matters, including the annual performance review of the Houston First President & CEO.
- V. Dinner

Board of Directors Retreat – Continued

- VI. Consideration and possible approval of funding for the redevelopment of Jones Plaza.
- VII. Strategic Planning: 2020 – 2024 Financial Model and Potential Project/Initiatives.
- VIII. Adjourn