

AGENDA

HOUSTON FIRST CORPORATION

THEATER AND CONVENTION DISTRICT OPERATIONS COMMITTEE
August 16, 2018 – 1:00 P.M.
Partnership Tower, 701 Avenida de las Americas, Ste. 200
Houston, Texas 77010
HFC BOARD ROOM

COMMITTEE MEMBERS:

Desrye Morgan, (Chair), Dean Gladden, (Vice-Chair), Elizabeth Brock, Tony Keane, Paul Puente, Council Member David Robinson, Jay Tatum

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 at either 713.853.8965 or Lisa.Hargrove@houstonfirst.com

- I. Call to Order**
- II. Public Comments**
- III. Review and Approval of Minutes – January 8, 2018, March 14, 2018 and July 11, 2018**
- IV. Presentations and Reports**
 - A. Flood Recovery Status
 - > Project Manager Report
 - B. Financial Report
 - C. North Houston Highway Improvement Project Report (“NHHIP”)
- V. Committee Business**
 - A. Consideration and possible recommendation of an Amendment to a Development Management Agreement with Griffin Partners, Inc. for Avenida Houston.
 - B. Consideration and possible recommendation of additional funding for Harris Kornberg Architects, LLC and ARUP Texas, Inc., a joint venture, to provide continued design services related to Hurricane Harvey through final construction.
 - C. Consideration and possible recommendation of a contract amendment with Turner Construction Company to provide continued project management services related to Hurricane Harvey.
- VI. Adjournment**