

**HOUSTON FIRST CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**MAY 18, 2017 – 3:30 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:
  - A. February 20, 2017 – Marketing Deep Dive [quorum not present]
  - B. March 22, 2017 – Procurement Deep Dive
  - C. March 23, 2017 – HFC Board Meeting
  - D. April 17, 2017 – Regional Product Development Deep Dive
  - E. March 30, 2017 – HFC Board Meeting
- IV. Presentations
  - A. Post HTX
  - B. Jones Plaza
  - C. LAUNCH
  - D. New Avenida Photography
- V. Board Business
  - A. Consideration of and possible approval of an Agreement for Event Cleaning and Janitorial Services.
  - B. Consideration of and possible approval of the Fourth Amended and Restated Accounting/Internal Cash Control Policy.
- VI. Updates
  - A. CEO Report
- VII. Upcoming Dates
  - Tourism Deep Dive – June 1, 2017 – 12:00 noon
  - Breakfast & Learn – Memorial Park Master Plan – June 13, 2017 – 8:00 a.m.
  - HFC Board – July 20, 2017 – 3:30 p.m.
- VIII. Adjournment

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