

HOUSTON FIRST CORPORATION

MINUTES OF HOUSTON FIRST CORPORATION BOARD OF DIRECTORS

FEBRUARY 20, 2017 – 12:00 NOON

The Board of Directors of Houston First Corporation (the "Corporation"), a Texas non-profit corporation created and organized by the City of Houston as a local government corporation pursuant to TEX.TRANS.CODE ANN. §431.101 et seq. and TEX.LOC.GOV'T.CODE ANN §394.001 et seq., held a meeting at the Partnership Tower, 701 Avenida de las Americas, Houston, Texas, on Thursday, January 19, 2017, commencing at 12:00 noon. Written notice of the meeting, including the date, hour, place and agenda, was posted in accordance with the Texas Open Meetings Act. The following members participated in the meeting: Phyllis Bailey and Bobby Singh were present. David Minberg, Alex Brennan-Martin, Katy Caldwell, Fernando Cuellar, Irma Diaz-Gonzalez, Harry Greenblatt, Desrye Morgan, Paul Puente, David Solomon, Gerald Womack, Council Member Dave Martin and Council Member David Robinson were absent.

A quorum of the board was not in attendance. The meeting began at 12:10 p.m.

1. **Public Comments.** None
2. **Marketing and Communications Department Overview.** Holly Clapham-Rosenow and members of the Marketing and Communications Department provided detailed information related to the work of the department.

The meeting adjourned at approximately 1:33 p.m.

/s/ _____

Pamela Walko, Secretary