

HOUSTON FIRST CORPORATION

MINUTES OF THE

THEATER COMMITTEE

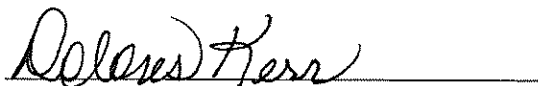
December 4, 2012

The Theater Committee of the 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.TRANSP.CODE ANN. §431.101 et seq. and TEX. LOC. GOV'T. CODE ANN §394.001 et seq., held a committee meeting at Jesse H. Jones Hall, 615 Louisiana, Houston, Harris County, Texas 77002, on December 4, 2012, commencing at 9:30 a.m. Written notice of the meeting including the date, hour, place and agenda for the meeting, was posted in accordance with the Texas Open Meeting Act. The following committee members participated in the meeting: Desrye Morgan, David Arpin, Dick Rabinow, and Dawn Ullrich.

Chairperson Morgan called the meeting to order at approximately 9:38 a.m. and a quorum was established.

1. No Public Comments.
 2. Review and Approval of Minutes from Prior Meeting. After a motion duly seconded, the minutes from the October 31, 2011, meeting were approved.
 3. Overview of Houston Symphony and SPA. Dawn Ullrich introduced Pricilla Larson of the Houston Society of the Performing Arts (SPA) and Mark Hanson of the Houston Symphony. Ms. Larson and Mr. Hanson each gave a brief overview of their organizations roll in the arts community, how the performances were arranged, desires for additional performance space and other areas they feel would benefit their organizations.
 4. Management and Accountability Report. Brenda Bazan gave a brief summary of the budget that had been approved at the November Board Meeting.
 5. Overview of TIRZ #3. Dawn Ullrich and Mario Ariza explained the area covered in the TIRZ#3.
 6. Jones Plaza. Mario advised the committee that the renovation of Jones Plaza was at this time not a priority. All were asked to look over the model that had been provided for the renovation of Jones Plaza.
 7. Theater District Master Plan. Mario explained to the committee that he did have a master plan for the Theater District but did not cover some of the items that had been discussed by SPA and the Symphony. He advised the members that he would send out the overview of the current master plan via email for their review and comments.
 8. Bayou Place. Sundance opened about a year ago and the attendance is increasing. The request for improvements is the signage.
- Announcements. Dawn reminded all of the meeting on Thursday, December 6, 2012. It was decided that the next meeting of the Theater District Committee would be scheduled in February.

After motion duly seconded, the meeting was adjourned at approximately 11:46 a.m.

A handwritten signature in cursive script, reading "Dolores Kerr", is written over a horizontal line.

Dolores Kerr, Secretary