

2/21/14  
1:00 pm  
JW

**HOUSTON FIRST CORPORATION  
STRATEGIC PLANNING COMMITTEE**

**FEBRUARY 26, 2014 – 2:00 P.M.  
GEORGE R. BROWN CONVENTION CENTER  
EXECUTIVE BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – November 14, 2013
- IV. Presentations - None
- V. Committee Business
  - A. Consideration of, and possible recommendation on, the authorization to proceed with site delivery work related to the Nau Center for Texas Cultural Heritage
  - B. Consideration of, and possible recommendation on, a First Amendment to a Lease Agreement between Houston First Corporation and the City of Houston
- VI. Executive (closed) session pursuant to Texas Government Code Section 551.072 for the purpose of deliberations regarding the purchase of real property.
- VII. Committee Business Continued
  - A. Consideration of, and possible recommendation on, an Assignment and Assumption Agreement of a Purchase and Sale Agreement by and between NCN Group, Inc., and Nau Center for Texas Cultural Heritage
- VIII. Updates
  - A. Sunset Coffee Building (Sheila/Mario)
- IX. Announcements
- X. Adjournment

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