

**HOUSTON FIRST CORPORATION
BOARD OF DIRECTORS
HOTEL COMMITTEE
11:30 A.M., SEPTEMBER 4, 2012
ROOM 331
HILTON AMERICAS-HOUSTON HOTEL**

- I. Call to Order
- II. Review and Approval of Minutes
- III. Committee Business
 - A. Discussion of, and possible action on, a recommendation to the Board of Directors on the acceptance of the list of obsolete property, presented by Hilton.
 - B. Discussion of and possible action on, a recommendation to the Board of Directors regarding a third party operator for restaurant space in Hilton Americas-Houston.
- IV. Updates
 - Hilton
 - Results of Operations for Year to Date 2012
 - Customer Service Scores
 - Group Rooms Booking for 2014
 - Crawford Street Project
 - SCS
- V. Adjournment

For special needs assistance, please contact Pamela Walko at 713/853-8089 prior to the scheduled meeting.