

**HOUSTON FIRST CORPORATION  
HOTEL COMMITTEE  
NOVEMBER 7, 2012 – 11:30 AM  
3<sup>RD</sup> FLOOR BOARDROOM  
GEORGE R. BROWN CONVENTION CENTER**

- I. Call to Order
- II. Approval of Minutes
- III. Committee Business
  - A. Discussion of, and possible action on, Hilton's proposed CY13 budget and capital plans
  - B. 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.
- IV. Updates
  - A. Operations Update
  - B. Sales Update
  - C. SCI Update
- V. Announcements
- VI. Upcoming Meetings
- VII. Adjournment

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

11/2/12  
2:50  
pw