

1/30/2015 4:04 pm  
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**HOUSTON FIRST CORPORATION  
THEATER AND CONVENTION DISTRICT OPERATIONS COMMITTEE**

**FEBRUARY 4, 2015 – 4:00 P.M.  
GEORGE R. BROWN CONVENTION CENTER  
3.0 EXECUTIVE BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – November 17, 2014
- IV. Presentations - None
- V. Committee Business
  - A. Consideration and adoption of a Theater and Convention District Operations Committee Charter.
  - B. Consideration and possible approval of an Event Cleaning and Janitorial Services Agreement with Midwest Maintenance Company, Inc.
- VI. Updates
  - A. Miller Outdoor Theatre Master Plan
  - B. Theater District Master Plan
  - C. Sunset Coffee Building
  - D. Convention District Projects
- VII. Announcements
- VIII. Upcoming Meetings
- IX. Adjournment

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