

**HOUSTON FIRST CORPORATION
BOARD OF DIRECTORS MEETING**

**MARCH 23, 2017 – 3:00 P.M.
PARTNERSHIP TOWER, 701 AVENIDA DE LAS AMERICAS
SECOND FLOOR BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – January 19, 2017
- IV. Presentations
 - A. Downtown Plan
 - B. Buffalo Bayou Partnership
 - C. Scenic Houston
 - D. Super Bowl Recap
- V. Updates
 - A. Avenida Houston Status
 - B. CEO Report
- VI. Board Business
 - A. Consideration and possible recommendation of a sponsorship agreement with RCM Entertainment, L.P., d/b/a Lone Star Sports & Entertainment.
 - B. Consideration of and possible action on the formation of a procurement committee, the appointment of the chair and members of the committee by the Chairman of the Corporation and the adoption of a new procurement policy.
 - C. Executive (closed) session pursuant to Texas Government Code Section 551.072 for purpose of deliberations regarding lease matters.
 - D. Consideration of and possible action on amendment to lease with regard to space at the George R. Brown Convention Center.
 - E. Executive (closed) session pursuant to Texas Government Code Section 551.071 for purpose of consultation with counsel and pursuant to Texas Government Code Section 551.074 4 for the purpose of deliberations regarding compensation matters for specific individual employees.
 - F. Consideration of and possible action on recommendation to the Board of Directors regarding certain compensation for specific individual employees.
- VII. Upcoming Dates
 - Tourism Summit/GHCVB Annual Meeting – March 30, 2017
 - Marriott Marquis Grand Opening – April 6
 - HFC Board Meeting – May 18, 2017 – 3:30 p.m.
 - Regional Product Development Deep Dive – June 1, 2017 – 12:00 noon
- VIII. Adjournment

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