

**HOUSTON FIRST CORPORATION
BOARD OF DIRECTORS MEETING**

**MAY 26, 2017 – 7:30 A.M.
HILTON AMERICAS-HOUSTON
1600 LAMAR, ROOM 344**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – May 18, 2017
- IV. Presentations – Houston First Overview
- V. Board Business
 - Consideration of and possible approval of a Food and Beverage Management Services Agreement.
- VI. Executive (closed) session pursuant to Texas Government Code Section 551.074 for the purpose of deliberations regarding certain employment matters.
- VII. Upcoming Dates
 - Tourism Deep Dive – June 1, 2017 – 12:00 noon
 - Breakfast & Learn – Memorial Park Master Plan – June 13, 2017 – 8:00 a.m.
 - The Preeminent Conference for Urban Decision-Makers – July 10-11, 2017 in New York [Minberg and McStravick]
 - HFC Board – July 20, 2017 – 3:30 p.m.
- VIII. Updates – None
- IX. Adjournment

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