

AGENDA

HOUSTON FIRST CORPORATION

**JOINT ENTREPRENEURIAL
JANUARY 29, 2019– 1:30 P.M
Partnership Tower, 701 Avenida de las Americas, Ste. 200
Houston, Texas 77010
HFC Board Room**

COMMITTEE MEMBERS:

Paul Puente (Co-Chair), Chris Pappas, (Co-Chair), Phyllis Bailey, George DeMontrond, Nick Massad, Jr., Desrye Morgan, Jay Zeidman,

In accordance with the Texas Open Meetings Act, this Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the exterior wall of the Houston City Hall building, located at 901 Bagby. The Agenda is also available online at <https://www.houstonfirst.com>.

To reserve time to appear, come to the meeting at least ten minutes prior to the scheduled public session shown on the Agenda.

Any questions regarding this Agenda, or requests for special needs assistance, should be directed to Lisa K. Hargrove, General Counsel at either 713.853.8965 or Lisa.Hargrove@houstonfirst.com.

- I. **Call to Order**
- II. **Public Comments**
- III. **Minutes – October 31, 2018**
- IV. **Presentations, Reports and Updates**
 - A. Event Portfolio Update
 - B. New Opportunities
- V. **Committee Business**
 - A. Consideration and possible approval of the 2019 Comicpalooza Operating Budget.
 - B. Consideration and possible recommendation of the 2019 Sponsorship Bonus Program.
- VI. **Adjournment**