

HOUSTON FIRST CORPORATION
BOARD OF DIRECTORS MEETING

NOVEMBER 13, 2015 – 3:00 P.M.

GEORGE R. BROWN CONVENTION CENTER, 3rd FLOOR EXECUTIVE BOARDROOM

11-10-15
1:00pm
pw

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – September 21, 2015
- IV. Presentations – None
- V. Election of Officers
 - A. Dawn Ullrich, President
 - B. Brenda Bazan, Treasurer
 - C. Pamela Walko, Secretary
- VI. Board Business
 - A. Consideration and possible action on the approval of Houston First Corporation's 2016 Business Plans and Budget.
 - B. Consideration and possible approval of a sponsorship for "The ICE at Discovery Green."
 - C. Consideration and possible approval of a sponsorship for the 2015 New Year's Eve celebration.
 - D. Consideration and possible approval for sponsorship of the preservation of the 1847 Kellum-Noble House in Sam Houston Park.
 - E. Consideration and possible action on the approval of Hilton Americas-Houston 2016 Business Plan and Budget.
- VII. Executive (closed) session pursuant to Texas Government Code Section 551.072 for the purpose of deliberations regarding real property.
- VIII. Board Business (continued)
 - A. Consideration and possible approval of a proposed lease between Houston First Corporation and Free Range Concepts, Inc. for a retail and entertainment concept to be located in the proximity of the George R. Brown Convention Center.
- IX. Updates
 - A. Construction Update
 - B. CEO Report
- X. Announcements – None
- XI. Upcoming Meeting Date
 - A. Houston First Board of Directors – December 16, 2015, 3:45 p.m.
- XII. Adjournment

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