

HOUSTON FIRST CORPORATION

MINUTES OF HOUSTON FIRST CORPORATION BOARD OF DIRECTORS

May 15, 2015

The Board of Directors of Houston First Corporation (the "Corporation"), a Texas non-profit corporation created and organized by the City of Houston as a local government corporation pursuant to TEX.TRANSF.CODE ANN. §431.101 et seq. and TEX.LOC.GOV'T.CODE ANN §394.001 et seq., held a meeting in the George R. Brown Convention Center, 3rd Floor Executive Board Room, 1001 Avenida de las Americas, Houston, Harris County, Texas 77010, on Friday, May 15, 2015, commencing at 4:30 P.M. Written notice of the meeting including the date, hour, place and agenda for the meeting, was posted in accordance with the Texas Open Meetings Act. The following members participated in the meeting: Ric Campo, Phyllis Bailey, Katy Caldwell, Cecil C. Conner, Jr., Irma Diaz-Gonzalez, Winslow Jeffries, David Solomon, and Gerald Womack. Alex Brennan Martin, Fernando Cuellar, Harry Greenblatt, Council Member Dave Martin, Desrye Morgan and Council Member David Robinson were absent and David Solomon arrived at 4:35.

Ric Campo called the meeting to order at approximately 4:32 P.M. and a quorum was established.

1. Public Comments. None
2. Approval of Minutes. After a motion duly seconded, the minutes of the April 10, 2015 meeting were approved. David Solomon was not in attendance for the vote.
3. Consideration and possible approval of a Construction Manager-At-Risk contract with Balfour Beatty Construction for the City Hall North Wing Renovation Project. A discussion was held regarding the selection process, contract budget and relocation of the Visitors Center, currently located at City Hall. Following a motion made and duly seconded, the contract for the Construction Manager-At-Risk with Balfour Beatty Construction was approved.
4. Updates. None
5. Announcements. None
6. Next Meeting. June 4, 2015, 10:30 A.M. A request was made to have a representative from RIDA attend this meeting and provide an update on MWBE participation.

The meeting adjourned at approximately 4:46 P.M.



Pamela Walko, Secretary