

11/14/13  
4:21 pm

**HOUSTON FIRST CORPORATION  
BOARD OF DIRECTORS MEETING**

**NOVEMBER 18, 2013 – 12:00 NOON  
GEORGE R. BROWN CONVENTION CENTER  
EXECUTIVE BOARDROOM**

Board: Ric Campo, Chair  
David Arpin  
Katy Caldwell  
C. C. Conner  
Irma Diaz-Gonzalez  
Winslow Jeffries  
Desrye Morgan  
Hasmukh Patel  
Richard Rabinow  
James Rodriguez  
David Solomon  
Deon Warner

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – September 16, 2013
- IV. Election of Officers
  - A. Ric Campo, Chair
  - B. Dawn Ullrich, President
  - C. Brenda Bazan, Treasurer
  - D. Pamela Walko, Secretary
- V. Presentations
  - None
- VI. Board Business
  - A. Consideration of, and possible action on, the approval of the Houston First Corporation's proposed 2014 Budget and Capital Plans (Katy/Dawn)

- B. Consideration of, and possible action on, the approval of Houston First Holdings' 2014 Budget, which includes Hilton's Operating and Capital Budgets (Katy/Peter)

VII. Updates

- A. Aramark Janitorial (Dawn)
- B. Construction Manager at Risk – Garage and Avenida de las Americas Improvements (Peter)
- C. Construction Manager at Risk – Elevated Service Ramp (Peter)
- D. Procurement Plan (Dawn)
- E. Electricity (Peter)

VIII. Announcements

- Best Places to Work
- Next Board Meeting – December 2, 2013

IX. Adjournment

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

11/17/13  
4:21 pm

**HOUSTON FIRST FOUNDATION  
BOARD OF DIRECTORS MEETING**

**NOVEMBER 18, 2013 – 11:30 A.M.  
GEORGE R. BROWN CONVENTION CENTER  
EXECUTIVE BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – January 28, 2013
- IV. Election of Officers
  - Dawn Ullrich, President
  - Brenda Bazan, Treasurer
  - Pamela Walko, Secretary
- V. Board Business
  - A. Consideration of, and possible action on, the approval of the proposed operating budget of Houston First Foundation for calendar year 2014.
  - B. Consideration of, and possible action on, the approval of a Conflict of Interest Policy.
- VI. Announcements
- VII. Upcoming Meetings
- VIII. Adjournment

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