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**HOUSTON FIRST CORPORATION  
HOTEL COMMITTEE**

**JANUARY 7, 2014 – 12:30 P.M.  
GEORGE R. BROWN CONVENTION CENTER  
EXECUTIVE BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – November 13, 2013
- IV. Presentations
  - A. American Liberty Hospitality, Inc.
  - B. Oldham Goodwin Group, LLC
- V. Committee Business
  - A. Consideration of, and possible recommendation to enter into a Convention Services Agreement with ALH Properties No. Twenty One, L.P.
  - B. Consideration of, and possible recommendation to enter into a Convention Services Agreement with Block 75, LLC
  - C. Consideration of, and possible recommendation to enter into an agreement for audio-visual services at the Hilton Americas-Houston
- VI. Updates
  - A. Hilton Operations and Sales Reports
  - B. COO Report
- VII. Announcements
- VIII. Upcoming Meetings
- IX. Adjournment

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