

HOUSTON FIRST CORPORATION

MINUTES OF THE

CONVENTION COMMITTEE

September 10, 2012

The Convention Committee of the 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. TRANSP. CODE ANN. §431.101 et seq. and TEX. LOC. GOV'T. CODE ANN §394.001 et seq., posted a committee meeting to be held in the 3rd Floor Executive Board Room at the George R. Brown Convention Center, 1001 Avenida de las Americas, Houston, Harris County, Texas 77010, on September 10, 2012, commencing at 9:00 a.m. Written notice of the meeting including the date, hour, place and agenda for the meeting, was posted in accordance with the Texas Open Meeting Act. A quorum was not present and the meeting was not convened. No action was taken.



Dolores Kerr, Secretary