

HOUSTON FIRST CORPORATION
BOARD OF DIRECTORS MEETING

4-3-15
12:45p
JW

APRIL 6, 2015 – 5:00 P.M.
GEORGE R. BROWN CONVENTION CENTER
3RD FLOOR EXECUTIVE BOARDROOM

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – February 5, 2015
- IV. Presentations – None
- V. Executive (closed) session pursuant to the Texas Government Code Section 551.072 for the purpose of deliberations regarding the purchase of real property.
- VI. Board Business
 - A. Consideration and possible approval of the acquisition of land and improvements located in the Central Business District.
- VII. Announcements
- VIII. Next Meeting – April 10, 2015
- IX. Adjournment

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