

# AGENDA

## HOUSTON FIRST CORPORATION

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**FINANCE AND ASSET MANAGEMENT COMMITTEE MEETING**  
**February 17, 2026, beginning at 8:00 A.M.**  
**Partnership Tower, 701 Avenida de las Americas, Ste. 200**  
**Houston, Texas 77010**  
**HOUSTON FIRST BOARD ROOM**

In accordance with the Texas Open Meetings Act, this Agenda is posted for public information on the bulletin board located on the exterior wall of the Houston City Hall building, 901 Bagby St., Houston, TX 77002, at least three business days in advance of the scheduled meeting date. A copy of this Agenda is also available online at [www.houstonfirst.com/information/meeting-agendas](http://www.houstonfirst.com/information/meeting-agendas).

Members of the public who wish to address the meeting must sign up in advance and provide their name, phone number, email, and a brief description (not to exceed ten words) regarding the intended subject matter of their remarks. Sign up may be by email at [meetingagendas@houstonfirst.com](mailto:meetingagendas@houstonfirst.com) or in person, in the meeting room, prior to the time the meeting is called to order. Speakers must abide by the Public Comment Policy, available online at [www.houstonfirst.com/information/meeting-agendas](http://www.houstonfirst.com/information/meeting-agendas).

Any questions regarding this Agenda, or requests for special needs assistance, should be directed to David Stephenson, Senior Vice President, Legal Services, by phone at 713.853.8554, or by email at [meetingagendas@houstonfirst.com](mailto:meetingagendas@houstonfirst.com).

Ethics Directive: As a reminder, under the Houston First Corporation Code of Business Conduct and Ethics, Directors and Committee Members have an affirmative obligation to disclose potential conflicts of interest to the Chair or General Counsel and, in the event of an actual conflict of interest, must recuse themselves from discussing, recommending, or voting on any associated item, transaction, or arrangement.

- I. Call to Order**
- II. Public Comments**
- III. Minutes** – November 10, 2025 and December 15, 2025
- IV. Presentations, Reports, and Updates**
  - A. Financial Report
  - B. Convention District Update

**V. Committee Business**

- A. Consideration and possible recommendation of a resolution authorizing a modification to the documents evidencing the loan from Equitable Financial Life Insurance Company related to the Hilton parking garage.
- B. Consideration and possible recommendation of a resolution authorizing amendments to the 2001 and 2011 Interlocal Agreements with the City of Houston, and the 2001 deed for the Hilton parking garage site.

**VI. Adjourn**