

AGENDA

HOUSTON FIRST CORPORATION

BOARD OF DIRECTORS MEETING
February 19, 2026, beginning at 8:00 A.M.
Partnership Tower, 701 Avenida de las Americas, Suite 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.

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 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.

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.

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 Senior Vice President, Legal Services 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 Comment**
- III. Minutes** – November 13, 2025, and December 17, 2025
- IV. Presentations, Reports, and Updates**
 - A. Chairman’s Remarks
 - B. President & CEO Report

- C. Financial Report
- D. Convention District Update
- E. Hotel Rebate Policy Update

V. Board Business

- A. Consideration and possible approval 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 approval 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.
- C. Consideration and possible approval of a resolution electing and appointing a Secretary of the Corporation.
- D. Consideration and possible approval of a resolution approving a Promissory Note with the City of Houston in connection with flood mitigation measures at Wortham Theater Center and the Theater District Garage.

VI. Adjourn