Houstonfirst.

AGENDA

HOUSTON FIRST CORPORATION

BOARD OF DIRECTORS MEETING
September 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.

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 Comments**

III. **Minutes** – May 21, 2026

IV. **Presentations, Reports, and Updates**

A. Chairman's Remarks

B. Update from CenterPoint Energy

C. President & CEO Report

D. Financial Report

E. Development Update

V. Board Business

A. Consideration and possible approval of a resolution accepting the annual Financial Audit for the Corporation for the fiscal year ending December 31, 2025.

B. Consideration and possible approval of a resolution approving an Amended and Restated Hotel Occupancy Tax Rebate Policy.

C. Consideration and possible approval of a resolution granting supplemental approval authority in connection with the Texas Event Trust Funds.

D. Consideration and possible approval of a resolution authorizing an Architectural Service Agreement with HOK in connection with the Hilton Americas-Houston Hotel Lobby Renovation.

E. Consideration and possible approval of a resolution authorizing the use of the construction manager-at-risk method for the selection of a construction contractor for the Hilton Americas-Houston Hotel Lobby Renovation.

VI. Executive Session

Executive (closed) session pursuant to Texas Government Code Section 551.071 and 551.072 for the purpose of consultation with an attorney and deliberation regarding certain real estate matters in the Convention District.

VII. Adjourn