

HOUSTON FIRST CORPORATION
PROCUREMENT COMMITTEE

10/6/17
2:40pm
pw

OCTOBER 11, 2017 – 10:30 A.M.
PARTNERSHIP TOWER, 701 AVENIDA DE LAS AMERICAS
2ND FLOOR

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – June 13, 2017
- IV. Discussion
 - A. 2017 Expenditure Budget Overview
- V. Committee Business
 - A. Consideration and possible recommendation to the HFC Board of Directors of an amendment to the Resolution Authorizing Execution of Contracts.
 - B. Consideration and possible recommendation to the HFC Board of Directors regarding certain selection processes.
 - C. Consideration and possible recommendation to the HFC Board of Directors regarding Community Sponsorships.
- VI. Updates
 - A. Quarterly Meetings with other Governmental Entities
- VII. Next meeting
- VIII. Adjournment

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