

AGENDA

HOUSTON FIRST CORPORATION

BOARD OF DIRECTORS MEETING
November 14, 2024, 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, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the exterior wall of the Houston City Hall building, being located at 901 Bagby St. This Agenda is also available online at <https://www.houstonfirst.com>.

To reserve time to appear, come to the meeting at least ten minutes prior to the scheduled commencement time for public session shown on the Agenda.

Any questions regarding this Agenda, or requests for special needs assistance, should be directed to Paula Whitten-Doolin, General Counsel, at 713.853.8965 or by email meetingagendas@houstonfirst.com.

Code of Business Conduct and Ethics: As a reminder, under Houston First Corporation Code of Business Conduct and Ethics Policy, if you have a potential conflict of interest that you have not previously disclosed relating to a transaction or arrangement being discussed or voted on, then you should notify the Chair, refrain from voting on the business item, and recuse yourself from the discussion on the matter.

- I. Call to Order**
- II. Public Comments**
- III. Minutes – September 26, 2024**
- IV. Presentations, Reports, and Updates**
 - A. Chairman's Remarks
 - B. President & CEO Report
 - C. Convention District Update

V. Board Business

- A. Consideration and possible approval of a resolution electing and appointing the Officers of the Corporation.
- B. Consideration and possible approval of a resolution approving the CY 2025 Corporation Budget.
- C. Consideration and possible approval of a resolution approving an Elevator-Escalator Maintenance and Repair Services Agreement with Kone, Inc.
- D. Consideration and possible approval of a resolution approving a Task Order for enabling and infrastructure work design services with Jacobs Engineering Group, Inc.
- E. Consideration and possible approval of a resolution approving a Construction Contract with Gilbane Building Company and Flintco, LLC, a joint venture, for the George R. Brown Convention Center and Convention District Transformation Project.

VI. Adjourn