

AGENDA

HOUSTON FIRST CORPORATION

FINANCE AND ASSET MANAGEMENT COMMITTEE MEETING

March 18, 2025, 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, 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, located at 901 Bagby St. The 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 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 – February 18, 2025**
- IV. Presentations, Reports, and Updates**
 - A. Financial Report
- V. Executive Session**

Executive (closed) session pursuant to Texas Government Code Section 551.071 for the purpose of consultation with an attorney.

VI. Committee Business

- A. Consideration and possible recommendation of a resolution approving a Separate GMP Change Order for site demolition, concrete and steel procurement, and enabling works with Gilbane Building Company and Flintco, LLC, a joint venture.
- B. Consideration and possible recommendation of a resolution authorizing funding for permits and impact fees in connection with the Convention District Transformation Project.
- C. Consideration and possible recommendation of a resolution granting the President & CEO authority to sign an agreement for materials testing and inspection services relating to the Convention District Transformation Project.
- D. Consideration and possible recommendation of a resolution authorizing a Memorandum of Understanding with the City of Houston in connection with flood mitigation measures at Wortham Theater Center and the Theater District Garage.

VII. Adjourn