

AGENDA

HOUSTON FIRST CORPORATION

BOARD OF DIRECTORS MEETING
March 20, 2025, 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 – February 20, 2025**
- IV. Presentations, Reports, and Updates**
 - A. Chairman’s Remarks
 - B. President & CEO Report
 - C. 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. Board Business

- A. Consideration and possible approval 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 approval of a resolution authorizing funding for permits and impact fees in connection with the Convention District Transformation Project.
- C. Consideration and possible approval 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 approval 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