

AGENDA

HOUSTON FIRST CORPORATION

BOARD OF DIRECTORS MEETING
June 10, 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 – March 20, 2025**
- IV. Presentations, Reports, and Updates**
 - A. Chairman's Remarks
 - B. President & CEO Report
 - C. Convention District Update
 - D. Financial Report

V. Board Business

- A. Consideration and possible approval of a resolution approving Separate GMP Change Orders with Gilbane Building Company and Flintco, LLC, a joint venture.
- B. Consideration and possible approval of a resolution approving Task Orders for waterline design and utility reimbursement coordination with Jacobs Engineering Group, Inc.
- C. Consideration and possible approval of a resolution approving a Capital Improvement Contract with E Contractors USA, LLC for the Stage and HVAC Replacement Project at Miller Outdoor Theatre.
- D. Consideration and possible approval of a resolution approving a Job Order with Division One Construction LLC for the continuation of electrical and plumbing improvements at Jones Hall.

VI. Executive Session

Executive (closed) session pursuant to Texas Government Code Section 551.072 for the purpose of deliberation regarding certain real property related to the George R. Brown Convention Center and Convention District Transformation Projects.

VII. Board Business (Continued)

- E. Consideration and possible approval of a resolution authorizing expenditures affecting the acquisition of rights to Block 287 and dissolution of the Lease with Free Range HCC, LLC.
- F. Consideration and possible approval of a resolution authorizing the construction manager-at-risk method for the selection of a construction contractor for the future development of Block 362 and 363 in the Convention District.

VIII. Adjourn