**HOUSTON FIRST CORPORATION**

**BOARD OF DIRECTORS MEETING**

**MARCH 15, 2018 – 11:30 A.M.**

**PARTNERSHIP TOWER, 701 AVENIDA DE LAS AMERICAS**

**2nd FLOOR BOARDROOM**

1. Call to Order
2. Public Comments
3. Minutes – February 13, 2018 and February 15, 2018
4. Tourism Quiz
5. Presentations
   1. Segment 3 of I69/I45 Freeway Project – Bob Eury
   2. University of Houston-Downtown – Dr. Juan Muñoz
   3. Miller Outdoor Theatre
   4. Flood Recovery Status
6. Board Business
   1. Consideration and possible approval of Frank Wilson as Treasurer and Chief Financial Officer for the remainder of calendar year 2018 for Houston First Corporation.
   2. Consideration and possible approval of a Design Services Agreement with Rios Clementi Hale Studios for architectural services relating to Jones Plaza.
   3. Consideration and possible approval of an amendment to the Event Cleaning and Janitorial Services Agreement with Midwest Maintenance Company, Inc.
   4. Consideration and possible approval of a Contract Parking License Agreement between Houston First Corporation and Shell Oil Company.
   5. Consideration and possible approval of a Second Amendment to Lease with Deli Houston GRB, LLC.
7. Updates
   1. Sunset Coffee Building
   2. Houston Museum of African American Culture
   3. CFO Report
   4. President’s Report
   5. Chairman’s Report
8. Executive (closed) session pursuant to Texas Government Code Section 551.074 for the purpose of discussion regarding compensation for the President and Chief Executive Officer.
9. Board Business (continued)
10. Consideration and possible approval to authorize the Chair of Houston First Corporation to determine compensation for Houston First’s President and Chief Executive Officer.
11. Announcements
    1. Tourism Summit – March 27, 2018
12. Adjournment

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