**HOUSTON FIRST CORPORATION**

**JOINT MEETING OF THE**

**GOVERNANCE, AUDIT & FINANCE COMMITTEE AND**

**THEATER AND CONVENTION DISTRICT OPERATIONS COMMITTEE**

**JANUARY 8, 2018 – 8:30 A.M.**

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

**2ND FLOOR BOARDROOM**

1. Call to Order
2. Public Comments
3. Presentations - None
4. Updates
   1. 4 Houston Center Lease
   2. Chief Financial Officer Update
5. Committee Business
   1. Consideration and possible recommendation of a Non-Hazardous Solid Waste Collection, Transportation and Disposal Agreement with BFI Waste Services of Texas, LP d/b/a Republic Services of Houston.
   2. Consideration and possible recommendation of a Construction Manager-at-Risk with Manhattan Construction Company for project construction services related to Hurricane Harvey for certain Theater District facilities.
6. Executive (closed) Session pursuant to Texas Local Government Code Section 551.071 for the purpose of seeking legal advice from its attorney(s) on legal matters.
7. Announcements
8. Adjournment

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