

**HOUSTON FIRST CORPORATION  
BENEFITS & COMPENSATION COMMITTEE**

**NOVEMBER 8, 2017 – 1:00 P.M.  
PARTNERSHIP TOWER, 701 AVENIDA DE LAS AMERICAS  
SECOND FLOOR CONFERENCE ROOM ONE**

**Committee:** Alex Brennan-Martin (Chair)  
Bobby Singh (Vice-Chair)  
Elizabeth Brock  
Ryan Guillion  
Council Member Dave Martin  
Kevin O'Brien  
Paul Puente  
Dawn Ullrich

- I. Call to Order
- II. Public Comments
- III. Minutes – October 12, 2017
- IV. Presentations
  - A. Health Benefits Follow-Up
- V. Committee Business
  - A. Consideration and possible endorsement of the remaining 2017 bonus payments.
- VI. Updates
- VII. Executive (closed) session pursuant to Texas Government Code Section 551.074 for the purpose of deliberations regarding compensation, evaluation and/or duties for specific individual employees.
- VIII. Announcements – Next meeting December 2017
- IX. Adjourn

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