

**SPECIAL EMERGENCY MEETING**

**HOUSTON FIRST CORPORATION -BOARD OF DIRECTORS**

**SEPTEMBER 1, 2017 – 11:30**

**PARTNERSHIP TOWER, 701 AVENIDA DE LAS AMERICAS - 2<sup>ND</sup> FLOOR**

**Because of substantial flooding, other severe weather, and hazardous conditions (including numerous street and highway closures) caused by Hurricane Harvey, an emergency, urgent public necessity, and imminent threat to public health and safety exists requiring immediate action by the Houston First Corporation Board of Directors. Pursuant to Government Code Sections 551.041 and 551.045, NOTICE is hereby given of the following Special Emergency Actions to be considered by the Board of Directors at the address set forth above.**

<b>Board Members:</b>	David Mincberg, Chair	Paul Puente
	Sofia Adrogué	Bobby Singh
	Elizabeth Brock	Jay Tatum
	Katy Caldwell	Gerald Womack
	Ryan Martin	Jay Ziedman
	Alex Brennan Martin	Council Member Dave Martin, Ex-officio
	Desrye Morgan	Council Member David Robinson, Ex-officio

- I. Call to Order
- II. Public Comments
- III. Presentations
  - A. Facilities Report
  - B. Preliminary Funding Plan
- IV. Special Emergency Actions
  - A. Consideration and possible approval of a Single Project Program Management Agreement between Houston First Corporation and Gilbane Reconstruction Services LLC for disaster recovery and assessment services related to Hurricane Harvey for certain Theater District facilities.
  - B. Consideration and possible approval of a Sublease Agreement between Houston First Corporation and the Alley Theatre for office space in 4 Houston Center as emergency replacement caused by flooding at the Alley Theatre due to Hurricane Harvey.
- V. Updates
  - A. Shelter Update
  - B. Disaster Relief Fund
- VI. Adjournment

***For special needs assistance, please contact Diana Munoz at 713.853.8093 prior to the scheduled meeting.***