

**HOUSTON FIRST CORPORATION  
BOARD OF DIRECTORS MEETING**

**AUGUST 14, 2017 – 11:30 A.M.  
PARTNERSHIP TOWER, 701 AVENIDA DE LAS AMERICAS  
2<sup>ND</sup> FLOOR BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. New Board Member Introductions
- IV. Review and Approval of Minutes – July 20, 2017
- V. Presentations – Airport Corridor Ordinance
- VI. Board Business
  - A. Consideration and possible endorsement of an ordinance amending Chapter 46 of the City of Houston Building Code, relating to the regulation of signs by the City.
  - B. Executive (closed) session pursuant to Texas Government Code Section 551.072 for the purpose of deliberations regarding certain real properties.
- VII. Updates
  - A. Chief Financial Officer
  - B. President
- VIII. Adjournment

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