

# AGENDA

## HOUSTON FIRST CORPORATION

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### **OPERATIONS COMMITTEE MEETING**

**June 14, 2019 – 1:00 P.M.**

**Partnership Tower, 701 Avenida de las Americas, Ste. 200  
Houston, Texas 77010  
HFC BOARD ROOM**

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#### COMMITTEE MEMBERS:

Desrye Morgan (Chair), Reggie Martin (Co-Chair), Alex Brennan-Martin, Elizabeth Brock, Dean Gladden, Kathryn McNiel, Council Member David Robinson, Tom Segesta, Bobby Singh

In accordance with the Texas Open Meetings Act, this Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the exterior wall of the Houston City Hall building, located at 901 Bagby. The Agenda is also available online at <https://www.houstonfirst.com>.

To reserve time to appear, come to the meeting at least ten minutes prior to the scheduled public session shown on the Agenda.

Any questions regarding this Agenda, or requests for special needs assistance, should be directed to Lisa K. Hargrove, General Counsel at either 713.853.8965 or [Lisa.Hargrove@houstonfirst.com](mailto:Lisa.Hargrove@houstonfirst.com)

- I. **Call to Order**
- II. **Public Comments**
- III. **Minutes – March 21, 2019 & May 7, 2019**
- IV. **Presentations, Reports and Updates**
  - A. Operations Update
- V. **Committee Business**
  - A. Consideration and possible recommendation of a Valet Parking Services Agreement with Sovereign Services of Houston, Inc. at the Hilton Americas-Houston Hotel.
  - B. Consideration and possible recommendation of reallocated funding for Harrison Kornberg Architects LLC, and ARUP, Texas Inc., a joint venture, for two new task orders for the continued repair and replacement of damages to the Wortham Theater and Theater District Parking Garage due to Hurricane Harvey.
- VI. **Adjournment**