

# AGENDA

## HOUSTON FIRST CORPORATION

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**GOVERNANCE AND COMPENSATION COMMITTEE MEETING**  
**August 25, 2025, beginning at 1:00 P.M.**  
**George R. Brown Convention Center, 3<sup>rd</sup> Floor Executive Board Room**  
**1001 Avenida de las Americas**  
**Houston, Texas 77010**

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 St. 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 Paula Whitten-Doolin, General Counsel, at 713.853.8965 or by email [meetingagendas@houstonfirst.com](mailto:meetingagendas@houstonfirst.com).

Code of Business Conduct and Ethics: As a reminder, under Houston First Corporation Code of Business Conduct and Ethics Policy, if you have a potential conflict of interest that you have not previously disclosed relating to a transaction or arrangement being discussed or voted on, then you should notify the Chair, refrain from voting on the business item, and recuse yourself from the discussion on the matter.

**I. Call to Order**

**II. Public Comments**

**III. Minutes – May 29, 2025**

**IV. Presentation, Reports, and Updates**

- A. Analysis of Convention Hotel Packages
- B. Assessment of Current Policies

**V. Executive Session**

Executive (closed) session pursuant to Texas Government Code Section 551.074 for the purpose of deliberation regarding the performance of the Officers of the Corporation.

**VI. Adjourn**