

AGENDA

HOUSTON FIRST CORPORATION

HOTEL COMMITTEE
MARCH 19, 2019 – 12:00 P.M.
GEORGE R. BROWN CONVENTION CENTER
3RD FLOOR EXECUTIVE BOARDROOM

HOTEL COMMITTEE MEMBERS:

David Solomon (Chair), Katy Caldwell (Vice-Chair), David Mincberg, George DeMontrond

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, by phone at 713.853.8965 or by email at Lisa.Hargrove@houstonfirst.com

- I. **Call to Order**
- II. **Public Comments**
- III. **Minutes – February 15, 2019**
- IV. **Presentations, Reports and Updates**
 - A. Hilton Americas-Houston Hotel Update and Performance Forecast
 - B. CFO Financing Update
- V. **Committee Business**
 - A. Consideration and possible approval of an interim guaranteed maximum amount for DPR Construction for the Guestroom Renovation Project for the Hilton Americas-Houston Hotel.
- VI. **Adjournment**