

AGENDA

HOUSTON FIRST CORPORATION

PROCUREMENT COMMITTEE
February 5, 2020 – 9:30 A.M.
Partnership Tower, 701 Avenida de las Americas, Ste. 200
Houston, Texas 77010
HFC BOARD ROOM

COMMITTEE MEMBERS:

Gerald Womack, (Chair), Ryan Martin, (Co-Chair), David Minckberg, Paul Puente, Bobby Singh, Tom Segesta, Jay Zeidman

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

- I. Call to Order**
- II. Public Comments**
- III. Review and Approval of Minutes – July 19, 2018**
- IV. Presentations, Reports and Updates**
 - A. Procurement Process Discussion
 - B. Diversity Program Update
 - C. Discussion regarding 2019 Performance/Contract Compliance Audit Report
- V. Adjournment**