

**HOUSTON FIRST CORPORATION
THEATER AND CONVENTION DISTRICT OPERATIONS COMMITTEE**

**MAY 28, 2015 – 10:00 A.M.
GEORGE R. BROWN CONVENTION CENTER
3.0 EXECUTIVE BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – March 23, 2015
- IV. Presentations
 - A. TxDOT's Downtown Freeway Plan
 - B. Miller Outdoor Theatre Master Plan
- V. Committee Business
 - A. Consideration and recommendation of the Miller Outdoor Theatre Master Plan.
 - B. Consideration and recommendation of an agreement with Maldonado Nursery & Landscaping, Inc. for landscaping maintenance services.
 - C. Consideration and recommendation of an agreement with Johnson Controls, Inc. for the replacement of certain central plan equipment at the George R. Brown Convention Center.
- VI. Updates
 - A. Theater District Master Plan
 - B. Sunset Coffee Building
 - C. Future Solicitations
- VII. Announcements
- VIII. Upcoming Meetings
- IX. Adjournment

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