

**HOUSTON FIRST CORPORATION  
BOARD OF DIRECTORS MEETING  
May 14, 2012 – 10:30 AM  
3<sup>RD</sup> FLOOR BOARD ROOM  
GEORGE R. BROWN CONVENTION CENTER**

- I. Call to Order
- II. Approval of Minutes
- III. Board Business
  - A. Consideration of, and possible action to accept the financial audit for the calendar year ended December 31, 2011.
  - B. Consideration of, and possible action with regard to, approval of an agreement with the Buffalo Bayou Partnership related to the International Coffee Building.
  - C. Consideration of, and possible action on the acceptance of the list of obsolete property presented by Hilton.
- IV. Updates
  - A. Management and Accountability Report (March)
  - B. HFC Organizational Framework
  - C. New Hotel Development
  - D. Downtown Residential Incentives
  - E. NYE Live 2012
- V. Upcoming Meetings
  - Board of Directors: September 10, 2012  
November 19, 2012
- VI. Adjournment

*For special needs assistance, please contact Dolores Kerr at 713/577-6153 prior to the scheduled meeting.*