

**HOUSTON FIRST CORPORATION
COMPENSATION & BENEFITS COMMITTEE
1:00 p.m., NOVEMBER 14, 2011
1ST FLOOR CONFERENCE ROOM
GEORGE R. BROWN CONVENTION CENTER**

- I. Call to Order
- II. Updates
 - A. Management and Accountability Report
 - B. HR Long Range Plan
- III. Announcements
- IV. Upcoming Meetings
- V. Adjournment

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