

6/15/14
2:15 pm
PW

**HOUSTON FIRST CORPORATION
BENEFITS & COMPENSATION COMMITTEE**

**JUNE 18, 2014 – 2:00 P.M.
GEORGE R. BROWN CONVENTION CENTER
3.0 EXECUTIVE BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – January 15, 2014
- IV. Presentations
 - A. Benefits Study
- V. Updates
 - A. Human Resource Director
 - B. General Counsel
 - C. Discovery Houston
 - D. Chief Executive Officer
- VI. Executive (closed) session pursuant to Texas Government Code Section 551.074 for the purpose of deliberation for certain individuals at the executive level.
- VII. Announcements
- VIII. Upcoming Meetings
- IX. Adjournment

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