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**HOUSTON FIRST CORPORATION
BENEFITS & COMPENSATION COMMITTEE**

**MARCH 22, 2017 – 11:30 A.M.
PARTNERSHIP TOWER, 701 AVENIDA DE LAS AMERICAS
SECOND FLOOR, CONFERENCE ROOM ONE**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – March 2, 2017
- IV. Presentations - None
- V. Executive (closed) session pursuant to Texas Government Code Section 551.071 for purpose of consultation with counsel and pursuant to Texas Government Code Section 551.074 for the purpose of deliberations regarding compensation matters for specific individual employees.
- VI. Consideration of and possible action on recommendation to the Board of Directors regarding certain compensation for specific individual employees.
- VII. Announcements
 - a. Next Benefits & Compensation Committee meeting – March 30, 2017 – 10:00 a.m.
- VIII. Adjourn

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