

**HOUSTON FIRST CORPORATION
BOARD OF DIRECTORS MEETING**

3-23-18
1:30 p
Edm

**MARCH 27, 2018 – 8:00 A.M.
PARTNERSHIP TOWER, 701 AVENIDA DE LAS AMERICAS
2ND FLOOR BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Board Business
 - A. Consideration and possible approval to provide a supplemental funding allocation to the Construction Manager-at-Risk Services Agreement with Manhattan Construction Company and to increase the Houston First 2018 Budget in a commensurate amount to fund disaster response and recovery efforts related to Hurricane Harvey for certain Theater District facilities.
 - B. Consideration and possible approval of Arthur J. Gallagher Risk Management Services, Inc. to provide insurance marketing services for property, casualty, liability and other similar coverages.
- IV. Adjournment

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