

3/27/17 JN
2:45 pm

**HOUSTON FIRST CORPORATION
BOARD OF DIRECTORS MEETING**

**MARCH 30, 2017 – 3:30 P.M.
PARTNERSHIP TOWER, 701 AVENIDA DE LAS AMERICAS
SECOND FLOOR CONFERENCE ROOM ONE**

Board Members:	David Minckberg, Chair	Desrye Morgan
	Phyllis Bailey	Paul Puente
	Alex Brennan-Martin	Bobby Singh
	Katy Caldwell	David Solomon
	Fernando Cuellar	Gerald Womack
	Irma Diaz-Gonzalez	Council Member Dave Martin, Ex-officio
	Harry Greenblatt	Council Member David Robinson, Ex-officio

- I. Call to Order
- II. Public Comments
- III. Board Business
 - A. Executive (closed) session pursuant to Texas Government Code Section 551.074 for the purpose of deliberations regarding compensation matters for specific individual employees.
 - B. Consideration and possible approval of certain compensation for specific individual employees.
 - C. Discussion and consideration of guidance for 2017 compensation.
- IV. Adjournment

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