

10-13-15  
8:45a  
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**HOUSTON FIRST CORPORATION  
BENEFITS & COMPENSATION COMMITTEE**

**OCTOBER 16, 2015 – 9:30 A.M.  
GEORGE R. BROWN CONVENTION CENTER  
3.0 EXECUTIVE BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – May 18, 2015
- IV. Presentations - None
- V. Committee Business
  - A. Consideration and review of the proposed 2016 Convention & Cultural Services, Inc. Employee Benefit Package.
- VI. Executive (closed) session pursuant to Texas Government Code Section 551.071 for the purpose of consultation with its attorneys regarding pending litigation.
- VII. Updates
  - A. Employee Communications
  - B. Employee Events
  - C. Internship Program
  - D. Online Benefits Enrollment
  - E. Total Compensation Statement
  - F. Updated Values and Mission
- IX. Upcoming Meetings
- X. Adjournment

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