

HOUSTON FIRST CORPORATION  
BENEFITS & COMPENSATION COMMITTEE

JANUARY 28, 2016 – 2:00 P.M.  
GEORGE R. BROWN CONVENTION CENTER  
3.0 EXECUTIVE BOARDROOM

*Delm*  
*Diana D.*  
*Munoz*  
*1-25-16*  
*12:15 p.*

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – October 16, 2015
- IV. Presentations - None
- V. HR Updates
- VI. Executive (closed) session pursuant to Texas Government Code Section 551.071 for the purpose of consultation with its attorneys regarding pending litigation.
- VII. Executive (closed) session pursuant to Texas Government Code Section 551.074 for the purpose of reviewing compensation for specific individual employees.
- X. Adjournment

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