

**HOUSTON FIRST CORPORATION  
BOARD OF DIRECTORS MEETING  
NOVEMBER 19, 2012 – 10:30 A.M.  
3<sup>RD</sup> FLOOR BOARDROOM  
GEORGE R. BROWN CONVENTION CENTER**

11-14-12  
4:05p  
jw

- I. Call to Order
- II. Public Comments
- III. Approval of Minutes
- IV. Election of Officers
- V. Board Business
  - A. Consideration of, and possible action on, the approval of the proposed operating and capital budget of the Houston First Corporation for calendar year 2013
  - B. Consideration of, and possible action on, the approval of Hilton's proposed operating and capital budget for calendar year 2013
  - C. Consideration of, and possible action on, the approval of the proposed operating budget and acceptance of the business plan of the Greater Houston Convention & Visitors Bureau for calendar year 2013
  - D. Consideration of, and possible action on, the acceptance of the list of obsolete property, presented by Hilton
- VI. Executive (closed) session pursuant to Texas Government Code Section 551.087 for the purpose of deliberation regarding economic development negotiations.
- VII. Announcements
- VIII. Upcoming Meetings
- IX. Adjournment

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