

AGENDA

HOUSTON FIRST CORPORATION

GOVERNANCE AND COMPENSATION COMMITTEE MEETING

August 25, 2026, beginning at 8:00 A.M.

**George R. Brown Convention Center, 3rd Floor Executive Board Room
1001 Avenida de las Americas
Houston, Texas 77010**

In accordance with the Texas Open Meetings Act, this Agenda is posted for public information on the bulletin board located on the exterior wall of the Houston City Hall building, 901 Bagby St., Houston, TX 77002, at least three business days in advance of the scheduled meeting date. A copy of this Agenda is also available online at www.houstonfirst.com/information/meeting-agendas.

Members of the public who wish to address the meeting must sign up in advance and provide their name, phone number, email, and a brief description (not to exceed ten words) regarding the intended subject matter of their remarks. Sign up may be by email at meetingagendas@houstonfirst.com or in person, in the meeting room, prior to the time the meeting is called to order. Speakers must abide by the Public Comment Policy, available online at www.houstonfirst.com/information/meeting-agendas.

Any questions regarding this Agenda, or requests for special needs assistance, should be directed to David Stephenson, Senior Vice President, Legal Services, by phone at 713.853.8554, or by email at meetingagendas@houstonfirst.com.

Ethics Directive: As a reminder, under the Houston First Corporation Code of Business Conduct and Ethics, Directors and Committee Members have an affirmative obligation to disclose potential conflicts of interest to the Chair or Senior Vice President, Legal Services and, in the event of an actual conflict of interest, must recuse themselves from discussing, recommending, or voting on any associated item, transaction, or arrangement.

- I. Call to Order**
- II. Public Comments**
- III. Minutes – August 25, 2025**
- IV. Presentations, Reports, and Updates**
 - A. Minority Business Enterprise (MBE) Certification Update

V. Committee Business

- A. Consideration and possible recommendation of a resolution approving an Amended and Restated Hotel Occupancy Tax Rebate Policy.
- B. Consideration and possible recommendation of a resolution granting supplemental approval authority in connection with the Texas Event Trust Funds.

VI. Executive Session

Executive (closed) session pursuant to Texas Government Code Section 551.074 for the purpose of deliberation regarding the performance of the Officers of the Corporation.

VII. Adjourn