

# AGENDA

## HOUSTON FIRST CORPORATION

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**FINANCE AND ASSET MANAGEMENT COMMITTEE MEETING**  
**May 18, 2026, beginning at 8:00 A.M.**  
**Partnership Tower, 701 Avenida de las Americas, Ste. 200**  
**Houston, Texas 77010**  
**HOUSTON FIRST BOARD ROOM**

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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](mailto: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](http://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](mailto: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 – March 24, 2026**
- IV. Presentations, Reports, and Updates**
  - A. Financial Report
  - B. Convention District Update

**V. Committee Business**

- A. Consideration and possible recommendation of a resolution approving an Airwall Replacement Agreement for capital improvements at the George R. Brown Convention Center.
- B. Consideration and possible recommendation of a resolution approving the remaining project budget for ongoing construction work in the Convention District, including final GMP authorization with Gilbane Building Company and Flintco, LLC, a joint venture, and related costs.

**VI. Adjourn**