

AGENDA

HOUSTON FIRST CORPORATION

BENEFITS, COMPENSATION, AND FINANCE COMMITTEE

December 13, 2019 – 9:00 A.M.

George R. Brown Convention Center

1001 Avenida de las Americas, Houston, Texas 77010

Executive Boardroom – 3rd Floor

COMMITTEE MEMBERS:

Alex Brennan-Martin (Chair), Jay Zeidman (Co-Chair), Sofia Adrogué, John Johnson, Council Member Dave Martin, Ryan Martin, David Mincberg

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To reserve time to appear, come to the meeting at least ten minutes prior to the scheduled public session shown on the Agenda.

Any questions regarding this Agenda, or requests for special needs assistance, should be directed to Lisa K. Hargrove, General Counsel at either 713.853.8965 or Lisa.Hargrove@houstonfirst.com

- I. Call to Order**
- II. Public Comments**
- III. Minutes – September 13, 2019**
- IV. Presentations, Reports, and Updates**
 - A. Chief Financial Officer Update
 - B. Human Resources Update
 - C. 2019 Strategic Plan and Scorecard - Q3 Update
 - D. Diversity Update – Q3 Update
- V. Committee Business**
 - A. Consideration and possible recommendation of the annual election of Officers pursuant to the Houston First Corporation Bylaws.
 - B. Consideration and possible recommendation of an increase to the overall Project Budget for the Guestroom Renovation Project at the Hilton Americas-Houston Hotel and an increase to the Guaranteed Maximum Amount ('GMAX') for DPR Construction Services.

- C. Consideration and possible recommendation of additional reallocated funding for Harrison Kornberg Architects LLC and ARUP, Texas Inc., joint venture, for two modified task orders for the continued repair and replacement of damages to the Wortham Theater and Theater District Parking Garage due to Hurricane Harvey.

VI. Adjournment