

# AGENDA

## HOUSTON FIRST CORPORATION

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### **OPERATIONS COMMITTEE MEETING**

**December 18, 2019 – 1:00 P.M.**

**Partnership Tower, 701 Avenida de las Americas, Ste. 200**

**Houston, Texas 77010**

**HFC BOARD ROOM**

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#### COMMITTEE MEMBERS:

Desrye Morgan (Chair), Reginald Martin (Co-Chair), Alex Brennan-Martin, Elizabeth Brock, Dean Gladden, Kathryn McNeil, Council Member David Robinson, Tom Segesta, Bobby Singh

In accordance with the Texas Open Meetings Act, this Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the exterior wall of the Houston City Hall building, located at 901 Bagby. The Agenda is also available online at <https://www.houstonfirst.com>.

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](mailto:Lisa.Hargrove@houstonfirst.com)

- I. **Call to Order**
- II. **Public Comments**
- III. **Minutes – September 5, 2019**
- IV. **Presentations, Reports and Updates**
  - A. Operations Update
- V. **Committee Business**
  - A. Consideration and possible recommendation of a Wireless Audio Upgrades Agreement with L-D Systems, LP for Miller Outdoor Theatre.
  - B. Consideration and possible recommendation of a Listing Agreement with CBRE Group, Inc. for brokerage services with respect to a restaurant space on Wyatt Square for the Performing Arts.
- VI. **Adjournment**