**HOUSTON FIRST CORPORATION**

**BOARD OF DIRECTORS MEETING**

**NOVEMBER 28, 2017 – 9:30 A.M.**

**PARTNERSHIP TOWER, 701 AVENIDA DE LAS AMERICAS**

**CITY HALL, 901 BAGBY, 4TH FLOOR**

1. Call to Order
2. Public Comments
3. Minutes – November 8, 2017
4. Consideration and approval of a notice to terminate the lease of office space at 4Houston Center.
5. Consideration and possible approval of a Procurement Committee Charter.
6. Executive (closed) session pursuant to Texas Local Government Code Section 551.071 for the purpose of seeking legal advice from its attorney(s) on legal matters.
7. Adjournment

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