**HOUSTON FIRST CORPORATION**

**BOARD OF DIRECTORS MEETING**

**JANUARY 26, 2018 – 7:30 A.M.**

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

**2ND FLOOR TRAINING ROOM**

The Houston First Board of Directors have invited Alan Bernstein to a breakfast on January 26, 2018 for the purpose of providing him with a general overview of Houston First responsibilities. As it may be possible that a quorum of the Board may be present at this function, this notice is being posted in accordance with the Open Meetings Act. No Houston First business will be conducted at this meeting.

Please contact Pamela Walko at 713.853.8089 for inquiries regarding this meeting.