

**HOUSTON FIRST CORPORATION  
BENEFITS & COMPENSATION COMMITTEE**

**DECEMBER 8, 2016 – 2:00 P.M.  
PARTNERSHIP TOWER, 701 AVENIDA DE LAS AMERICAS  
2<sup>ND</sup> FLOOR BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – July 19, 2016
- IV. Presentations - None
- V. Committee Business - None
- VI. Executive (closed) session pursuant to Texas Government Code Section 551.071 for the purpose of consultation with its attorneys regarding pending litigation.
- VII. Updates
  - A. Benefits Update
  - B. Corporate Culture
  - C. Employee Stats
  - D. Team Bonus Program
  - E. Employee Volunteer Program
  - F. Employee Events
  - G. Employee Communication
  - H. Hilton Top Workplace
- VIII. Announcements
- IX. Next meeting – April 2017
- X. Adjournment

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