

**HOUSTON FIRST CORPORATION
BOARD OF DIRECTORS MEETING**

**SEPTEMBER 25, 2017 – 8:00 A.M.
PARTNERSHIP TOWER, 701 AVENIDA DE LAS AMERICAS
2ND FLOOR BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Minutes – September 1, 2017 and September 13, 2017
- IV. Presentations
- V. Executive (closed) session pursuant to the Texas Government Code Section 551.087 for the purpose of deliberations regarding economic development negotiations.
- VI. Consideration of and possible approval of an annual Houston Food, Wine and Spirits Festival.
- VII. Updates
 - A. Financial Update
 - B. Facilities Update
- VIII. Adjournment

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