

AGENDA

HOUSTON FIRST CORPORATION

THEATER AND CONVENTION DISTRICT OPERATIONS COMMITTEE MEETING

February 19, 2019 – 9:00 A.M.

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

Houston, Texas 77010

HFC BOARD ROOM

COMMITTEE MEMBERS:

Desrye Morgan, Chair, Dean Gladden, Vice-Chair, Elizabeth Brock, Paul Puente, Council Member David Robinson, Jay Tatum

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

- I. Call to Order**
- II. Public Comments**
- III. Minutes – December 20, 2018**
- IV. Presentations, Reports and Updates**
 - A. Procurement Update
 - B. I-69 Project Update
- V. Executive Session**

Executive (closed) session pursuant to Texas Government Code Section 551.072 for the purpose of deliberations regarding real estate.
- VI. Committee Business**
 - A. Consideration and possible recommendation of a Third Amendment to Lease with kulture, LLC.
- VII. Adjournment**