

AGENDA

HOUSTON FIRST CORPORATION

BOARD OF DIRECTORS MEETING
JUNE 21, 2018 – 3:00 P.M.
Partnership Tower, 701 Avenida de las Americas, Ste. 200
Houston, Texas 77010
HFC BOARD ROOM

BOARD MEMBERS:

David Mincberg, (Chair), Desrye Morgan, (Vice-Chair), Sofia Adrogué, Elizabeth Brock, Katy Caldwell, Nicki Keenan, Ryan Martin, Alex Brennan-Martin, Paul Puente, Bobby Singh, Jay Tatum, Gerald Womack, Jay Zeidman, Council Member Dave Martin, Ex-officio, Council Member David Robinson, Ex-officio

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

Code of Business Conduct and Ethics – As a reminder, under Houston First Corporation's Code of Business Conduct and Ethics Policy, if you have a potential conflict of interest that you have not previously disclosed relating to a transaction or arrangement being discussed or voted on, you should notify the Chair and refrain from voting on the transaction or arrangement and recuse yourself from the discussion on the matter at hand. You should have received a copy of the Policy, but if not, let us know and we will provide one for you.

- I. Call to Order**
- II. Public Comments**
- III. Minutes – May 8, 2018**
- IV. Presentations and Reports**
 - A. Flood Recovery Status**
 - Project Manager Report
 - Financial Report

- B. Chairman's Report
- C. Comicpalooza

V. **Board Business**

- A. Consideration and possible approval of the 2017 Annual Audit.
- B. Consideration and possible approval of a guaranteed maximum amount (GMAX) for the Construction Manager-at-Risk Services Agreement with Manhattan Construction Company for response and recovery efforts related to Hurricane Harvey for certain Theater District facilities.
- C. Consideration and possible approval of the adoption of a Code of Conduct for Vendors.
- D. Consideration and possible approval of a Parking Management System with TIBA Parking Systems for the Theater District Garage.
- E. Consideration and possible approval of the US First Robotics 2021 & 2022 Proposed Financial Commitments.

VI. **Executive (closed) session pursuant to Texas Government Code Section 551.072 for the purpose of deliberations regarding real estate.**

VII. **Board Business Continued**

- F. Consideration and possible approval of a Second Amendment to a Lease Agreement between Bud's Barbeque Company, LLC and Houston First Corporation.

VIII. **Executive (Closed) session pursuant to Texas Government Code Section 551.071 for the purpose of consultation with the Houston First General Counsel regarding litigation matters.**

IX. **Updates**

- A. 4 Houston Center Update

X. **Adjournment**