

4/29/13  
10:00am  
pw

**HOUSTON FIRST CORPORATION  
BENEFITS & COMPENSATION COMMITTEE**

**MAY 2, 2013 – 11:30 A.M.  
1.0 CONFERENCE ROOM  
GEORGE R. BROWN CONVENTION CENTER**

- I. Call to Order
- II. Public Comments
- III. Approval of Minutes – March 25, 2013
- IV. Committee Business
  - A. Consideration of, and possible action on, a recommendation to the Board of Directors on the HFC amended Compensation Philosophy
- V. Updates
- VI. Executive (closed) session pursuant to Texas Government Code Section 551.074 for the purpose of deliberation regarding personnel matters.
- VII. Announcements
- VIII. Upcoming Meetings
- IX. Adjournment

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