

1/9/14
2:00pm
PW

**HOUSTON FIRST CORPORATION
BOARD OF DIRECTORS MEETING**

**JANUARY 13, 2014 – 2:00 P.M.
GEORGE R. BROWN CONVENTION CENTER
3RD FLOOR EXECUTIVE BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – December 2, 2013
- IV. Presentations
 - Convention District Projects
- V. Committee Business
 - A. Consideration of, and possible action on, entering into a Convention Services Agreement with ALH Properties No. Twenty One, L.P.
 - B. Consideration of, and possible action on, entering into a Convention Services Agreement with Block 75, LLC
 - C. Consideration of, and possible action on, an agreement with Encore Event Technologies, Inc. for audio-visual services at Hilton Americas-Houston
 - D. Consideration of, and possible action on, a contract with Andy Frain Services, Inc. for security guard services for all Houston First Corporation leased facilities
- VI. Updates
 - A. Quarterly Stress Test
 - B. Master Planning Process
- VII. Announcements
 - Wednesday, January 22nd – *The Passenger*
- VIII. Next Meeting – Early March, 2014
- VIII. Adjournment

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