HOUSTON FIRST CORPORATION
BOARD OF DIRECTORS MEETING

NOVEMBER 18, 2013 – 12:00 NOON
GEORGE R. BROWN CONVENTION CENTER
EXECUTIVE BOARDROOM

Board: Ric Campo, Chair
David Arpin
Katy Caldwell
C. C. Conner
Irma Diaz-Gonzalez
Winslow Jeffries
Desrye Morgan
Hasmukh Patel
Richard Rabinow
James Rodriguez
David Solomon
Deon Warner

I. Call to Order

II. Public Comments

III. Review and Approval of Minutes – September 16, 2013

IV. Election of Officers
   A. Ric Campo, Chair
   B. Dawn Ullrich, President
   C. Brenda Bazan, Treasurer
   D. Pamela Walko, Secretary

V. Presentations
   • None

VI. Board Business

   A. Consideration of, and possible action on, the approval of the Houston First Corporation’s proposed 2014 Budget and Capital Plans (Katy/Dawn)
B. Consideration of, and possible action on, the approval of Houston First Holdings’ 2014 Budget, which includes Hilton’s Operating and Capital Budgets (Katy/Peter)

VII. Updates

A. Aramark Janitorial (Dawn)
B. Construction Manager at Risk – Garage and Avenida de las Americas Improvements (Peter)
C. Construction Manager at Risk – Elevated Service Ramp (Peter)
D. Procurement Plan (Dawn)
E. Electricity (Peter)

VIII. Announcements

• Best Places to Work
• Next Board Meeting – December 2, 2013

IX. Adjournment

For special needs assistance, please contact Pamela Walko at 713.853.8089 prior to the scheduled meeting.
HOUSTON FIRST FOUNDATION  
BOARD OF DIRECTORS MEETING  

NOVEMBER 18, 2013 – 11:30 A.M.  
GEORGE R. BROWN CONVENTION CENTER  
EXECUTIVE BOARDROOM

I. Call to Order  

II. Public Comments  

III. Review and Approval of Minutes – January 28, 2013  

IV. Election of Officers  
   • Dawn Ullrich, President  
   • Brenda Bazan, Treasurer  
   • Pamela Walko, Secretary  

V. Board Business  
   A. Consideration of, and possible action on, the approval of the proposed operating budget of Houston First Foundation for calendar year 2014.  
   B. Consideration of, and possible action on, the approval of a Conflict of Interest Policy.  

VI. Announcements  

VII. Upcoming Meetings  

VIII. Adjournment  

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