

HOUSTON FIRST CORPORATION  
BOARD OF DIRECTORS MEETING

11/27/13  
3:41p  
pw

DECEMBER 2, 2013 – 4:00 P.M.  
GEORGE R. BROWN CONVENTION CENTER  
EXECUTIVE BOARDROOM

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – November 8, 2013 Budget Workshop and November 18, 2013 Board meeting
- IV. Presentations - None
- V. Board Business
  - A. Consideration of, and possible action on, the approval of a contract with J.T. Vaughan Construction, LLC for Construction Manager at Risk services for the construction of a new parking garage and other Convention District improvements.
  - B. Consideration of, and possible action on, the approval of a contract with Texas Sterling Construction Company for Construction Manager at Risk services related to the George R. Brown Convention Center elevated service ramp.
  - C. Consideration of, and possible action on, the approval of the First Amendment to Economic Development and Program Administration Agreement between Houston First Corporation and the City of Houston.
  - D. Consideration of, and possible action on, the approval of the First Amendment to Development and Funding Agreement between Houston First Corporation and Houston Convention Center Hotel, LLC.
- VI. Updates
- VII. Announcements
- VIII. Adjournment

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