

HOUSTON FIRST CORPORATION  
STRATEGIC PLANNING COMMITTEE

5/17/13  
4:20p  
pw

MAY 23, 2013 – 9:30 A.M.  
FIRST FLOOR CONFERENCE ROOM  
GEORGE R. BROWN CONVENTION CENTER

- I. Call to Order
- II. Public Comments
- III. Approval of Minutes – May 10, 2013
- IV. Presentations - None
- V. Committee Business
  - A. Consideration of, and possible action on, a recommendation to the Board of Directors on an agreement concerning the Midtown Arts and Theater Center Houston (“MATCH”)
- VI. Updates
- VII. Announcements
- VIII. Upcoming Meetings
- IX. Adjournment

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