

1/23/15
9:30am
PW

**HOUSTON FIRST CORPORATION
BENEFITS & COMPENSATION COMMITTEE**

**JANUARY 27, 2015 – 11:30 A.M.
GEORGE R. BROWN CONVENTION CENTER
3.0 EXECUTIVE BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – September 19, 2014
- IV. Presentations - None
- V. Committee Business
 - A. Consideration and possible adoption of a Benefits & Compensation Committee Charter.
- VI. Updates
 - A. Market Study Recommendations
 - B. CEO Report
- VII. Executive (closed) session pursuant to Texas Government Code Section 551.071 for the purpose of seeking legal advice regarding pending litigation.
- VIII. Executive (closed) session pursuant to Texas Government Code Section 551.074 for the purpose of reviewing compensation for specific individual employees.
- IX. Upcoming Meetings – Late March
- X. Adjournment

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