

**HOUSTON FIRST CORPORATION
BOARD OF DIRECTORS MEETING**

9.19.14

2:03 pm

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**SEPTEMBER 22, 2014 – 3:30 P.M.
GEORGE R. BROWN CONVENTION CENTER
3RD FLOOR EXECUTIVE BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – June 2, 2014
- IV. Presentations
 - A. Nau Center for Cultural Heritage
- V. Board Business
 - A. Consideration of, and possible action on, the selection of Republic Parking System, Inc. for Parking Operations and Management Services.
 - B. Consideration of, and possible action on, the approval of a contract between Houston First Corporation and T2 Systems, Inc. for a parking access and revenue control system.
 - C. Consideration of, and possible action on, the approval of a contract with Greens Road B, LLC d/b/a Convergentz for a new building automation system at Wortham Theater Center.
 - D. Consideration of, and possible action on, the approval of a Management Agreement with Hilton Management LLC.
 - E. Consideration of, and possible action on, the Houston First Corporation 2013 Annual Audit.
 - F. Consideration of, and possible action on, the approval of an amendment to Houston First Corporation's Bylaws.
- VI. Executive (closed) session pursuant to Texas Government Code Section 551.072 for the purpose of deliberations regarding the lease of office space in 4 Houston Center and the purchase of the Tundra Garage.
- VII. Board Business Continued
 - A. Consideration of, and possible action on, the leasing of office space at 4 Houston Center with Crescent 4HC Investors LLC in conjunction with the Houston Super Bowl Bidding Committee, Inc.
 - B. Consideration of, and possible action on, the approval of a Purchase Agreement with the Harris County-Houston Sports Authority for the Tundra Garage.
- VIII. Updates
 - A. CEO Report
 - B. Budget Calendar Review
 - C. Annunciation Catholic Church/Incarnate Word Academy
- IX. Announcements
- X. Next Meeting – October 20, 2014
- XI. Adjournment

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