

7/18/14  
2:00pm  
RW

**HOUSTON FIRST CORPORATION  
HOTEL COMMITTEE**

**JULY 23, 2014, 11:30 A.M.  
GEORGE R. BROWN CONVENTION CENTER  
EXECUTIVE BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – May 20, 2014
- IV. Presentations - None
- V. Committee Business
  - A. Consideration of, and possible recommendation of, a Term Sheet with Starbucks Corporation at Hilton Americas-Houston including an amendment of Hilton Americas-Houston's 2014 Capital Budget.
  - B. Consideration of, and possible recommendation on, a revised Term Sheet for the management agreement with Hilton Worldwide, Inc.
- VI. Updates
  - A. Hilton Operations
  - B. Sales Report
  - C. Asset Manager Report
  - D. COO Report
- VII. Announcements
- VIII. Upcoming Meetings
- IX. Adjournment

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