

**HOUSTON FIRST CORPORATION**  
**MINUTES OF THEATER COMMITTEE**

**JUNE 2, 2014**

The Theater Committee of Houston First Corporation (the "Corporation"), a Texas non-profit corporation created and organized by the City of Houston as a local government corporation pursuant to TEX. TRANSP. CODE ANN. §431.101 et seq. and TEX. LOC. GOV'T. CODE ANN. §394.001 et seq., held a meeting at the George R. Brown Convention Center, 1001 Avenida de las Americas, Houston, Harris County, Texas 77002, on Monday, June 2, 2014, commencing at 9:00 A.M. Written notice of the meeting including the date, hour, place and agenda for the meeting, was posted in accordance with the Texas Open Meetings Act. The following members participated in the meeting: Desrye Morgan, David Arpin, C. C. Conner, Jr., Richard Rabinow and Dawn Ullrich.

Chairperson Morgan called the meeting to order at approximately 9:16 A.M. and a quorum was established.

1. Approval of Minutes. After a motion duly seconded, the minutes from the May 20, 2014 meeting were approved.
2. Public Comments. None
3. Presentations. None
4. Committee Business.
  - A. Consideration of, and possible recommendation on, the approval of a Memorandum of Understanding between Houston First Corporation and the Alley Theatre related to the Alley Theatre's capital campaign and sponsorship by Houston First Corporation. Mario Ariza briefed the Committee on the Alley sponsorship proposal, including the 10-year valuation to HFC. C.C. Conner suggested clarifications that should be included in the Memorandum of Understanding. Following discussion, the Committee agreed to recommend this item to the Board of Directors for approval, with the proposed clarifications.
5. COO Report. Mario Ariza told the Committee that the three-day Motown event at Miller Outdoor Theatre has been drawing very large crowds. As a result, he will begin to explore possible alternatives for this event and will brief the Committee on the results of his findings at the next Theater Committee meeting. The Committee also discussed the information that was provided on T2 Systems. The Committee requested that Mario prepare a matrix that incorporates information gathered from all of the companies.
6. Announcements. None.

After a motion duly seconded, the meeting adjourned at approximately 9:53 A.M.

  
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Pamela Walko, Secretary