

**HOUSTON FIRST CORPORATION  
THEATER AND CONVENTION DISTRICT OPERATIONS COMMITTEE**

**NOVEMBER 17, 2014 – 9:00 A.M.  
GEORGE R. BROWN CONVENTION CENTER  
3.0 EXECUTIVE BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – Theater Committee (June 2, 2014) and Convention Committee (February 24, 2014)
- IV. Presentations - None
- V. Committee Business
  - A. Consideration of, and possible recommendation on, an Operations, Maintenance and Repair Services Agreement with TD Industries, Inc.
  - B. Consideration of, and possible recommendation on, an agreement with LVH Entertainment Systems for a State Rigging Automation Upgrade at Wortham Theater.
- VI. Updates
  - A. Miller Outdoor Theater Master Plan
  - B. Theater District Master Plan
- VII. Announcements
- VIII. Upcoming Meetings
- IX. Adjournment

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