

# AGENDA

## HOUSTON FIRST CORPORATION

---

**BOARD OF DIRECTORS MEETING**  
**May 2, 2024, beginning at 8:00 A.M.**  
**Partnership Tower, 701 Avenida de las Americas, Suite 200**  
**Houston, Texas 77010**  
**HOUSTON FIRST BOARD ROOM**

In accordance with the Texas Open Meetings Act, this Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the exterior wall of the Houston City Hall building, located at 901 Bagby St. The Agenda is also available online at <https://www.houstonfirst.com>.

To reserve time to appear, come to the meeting at least ten minutes prior to the scheduled public session shown on the Agenda.

Any questions regarding this Agenda, or requests for special needs assistance, should be directed to David Stephenson, Senior Assistant General Counsel, at 713.853.8554 or by email [meetingagendas@houstonfirst.com](mailto:meetingagendas@houstonfirst.com).

Code of Business Conduct and Ethics: As a reminder, under Houston First Corporation Code of Business Conduct and Ethics Policy, if you have a potential conflict of interest that you have not previously disclosed relating to a transaction or arrangement being discussed or voted on, then you should notify the Chair, refrain from voting on the business item, and recuse yourself from the discussion on the matter.

- I. Call to Order**
- II. Public Comments**
- III. Minutes:** December 14, 2023
- IV. Presentations, Reports, and Updates**
  - A. Chairman's Report
  - B. President & CEO Report
  - C. Financial Report

**V. Board Business**

- A. Consideration and possible approval of a resolution ratifying, approving, and confirming that the Board of Directors resolution effective September 1, 2023, designating Project Financing Zone Number One, City of Houston, Texas, shall be deemed an ordinance within the meaning of TEXAS TAX CODE Section 351.1015(a)(4)(A); providing a severability clause; and providing an effective date.

**VI. Adjourn**