

AGENDA

HOUSTON FIRST CORPORATION

BOARD OF DIRECTORS MEETING
June 27, 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, being located at 901 Bagby St. This 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 commencement time for public session shown on the Agenda.

Any questions regarding this Agenda, or requests for special needs assistance, should be directed to Paula Whitten-Doolin, General Counsel, at 713.853.8965 or by email 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: May 2, 2024**
- IV. Presentations, Reports, and Updates**
 - A. Chairman's Remarks
 - B. President & CEO Report
 - C. Financial Report

V. Board Business

- A. Consideration and possible approval of a resolution accepting the annual Financial Audit Report for the Corporation for the fiscal year ending December 31, 2023.
- B. Consideration and possible approval of a resolution authorizing participation in the Local Government Investment Cooperative (LOGIC) and appointing Frank Wilson and Karen Williams as authorized representatives in connection with LOGIC and the Texas Short-Term Asset Reserve Fund (TexSTAR).
- C. Consideration and possible approval of a resolution approving a Security Services Agreement with TriCorps Security, Inc.
- D. Consideration and possible approval of a general authority resolution authorizing execution of contracts and taking other action in regard thereto.
- E. Consideration and possible approval of a resolution approving a Development Management Agreement with Hines Interests Limited Partnership.
- F. Consideration and possible approval of a resolution authorizing the Construction Manager-at-Risk method for construction-contractor selection for the George R. Brown Convention Center and Convention District Transformation Projects.

VI. Executive Session

Executive (closed) session pursuant to Texas Government Code Section 551.071 for the purpose of consultation with an attorney.

VII. Adjourn