

**\*\*REVISED\*\***

## **NOTICE OF MEETING**

Notice is hereby given that Austin Convention Enterprises, Inc., a Texas non-profit public facility corporation (the "*Corporation*"), organized under Local Government Code Chapter 303, as amended, will hold a regular meeting of its board of directors (the "*Board*"). The meeting will be held at Austin City Hall, 301 W. 2<sup>nd</sup> Street, Room 3102, Austin, Texas, at 1:00 P.M, July 19, 2012, for the following purposes:

1. Call to Order; determination of quorum.
2. Approve minutes for the June 21, 2012 Corporation board meeting.
3. Elect a Secretary for the Corporation.
4. Elect a representative to the Austin Convention Condominium Association board of directors.
5. Consider approval of amended and restated Master Condominium Declaration for Austin Convention Condominium Association, Inc.
6. Consider approval of a revision to the commencement date of the proposed chilled water tolling agreement with Five Fifty Five Condominium Association, Inc.
7. Receive status update presented by Melava Consulting, LCC, facilities manager, on the status of facility projects.
8. Receive report on revised chilled water metering system and consider action related thereto.

The Corporation reserves the right to go into executive session, if necessary, pursuant to Section 551.071 of the Texas Government Code, to receive advice from Legal Counsel regarding any item on this agenda.

**THE CORPORATION AND THE CITY OF AUSTIN ARE COMMITTED TO COMPLYING WITH THE AMERICANS WITH DISABILITIES ACT (ADA). REASONABLE ACCOMMODATIONS, INCLUDING EQUAL ACCESS TO COMMUNICATIONS, WILL BE PROVIDED UPON REQUEST. PLEASE CALL 974-7600 (VOICE), OR RELAY TEXAS 1-800-735-2989 (TDD/TT) FOR MORE INFORMATION.**

Posted: July [XX], 2012

Time: []

Posted By: