

## 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, 3rd Floor, Conference Room 3102 at the City of Austin, 301 W. 2nd Street, Austin, Texas at 9:30 A.M., October 4, 2013, for the following purposes:

1. Call to Order; determination of quorum.
2. Approve minutes for the August 21, 2013 Corporation Board meeting.
3. Receive report from Hilton Worldwide regarding status of hotel renovation project.
4. Discuss the Corporation's management structure and administrative policies and procedures.
5. Discuss and consider possible action relating to the use of amounts on deposit in the Prepayment Account and/or Corporation Account of the Excess Revenues Funds under the 2006 Amended and Restated Indenture of Trust to prepay the Series 2001C Bonds.
6. Approve an amendment to the Amended and Restated Indenture of Trust permitting an increase in the Renewal and Replacement Fund.
7. Approve preparation and distribution of a request for proposals for preliminary engineering and architectural services related to possible construction of a sky-bridge between the Hilton Hotel and Convention Center.

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: October \_\_\_\_, 2013

Time: \_\_\_\_\_

Posted By: \_\_\_\_\_