

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, 1st Floor, Conference Room 1029 at the City of Austin, 301 W. 2nd Street, Austin, Texas at 2:00 P.M., November 25, 2013, for the following purposes:

1. Call to Order; determination of quorum.
2. Approve form of Agreement Between Austin Convention Enterprises, Inc. and Balfour Beatty Construction, LLC in connection with renovation of the Austin Convention Center Hotel (the "Agreement"); authorize an officer of the Corporation to finalize and execute the Agreement and all ancillary documents related thereto, including, but not limited to, a preliminary notice to proceed.
3. Receive an update from Mark Tester, Vice President of the Corporation, regarding the fiscal year 2014 Austin Hilton Hotels Operating Budget and budgeting process.

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: November ____, 2013

Time: _____

Posted By: _____