

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 the administrative offices of the Austin Convention Center, 500 E Cesar Chavez St., Austin, Texas 78701 at 3:30 P.M., December 8, 2015, for the following purposes:

1. Call to Order; determination of quorum.
2. Receive report from Mark Tester, Corporation vice president.
3. Approve minutes for the November 10, 2015 Corporation Board meeting.
4. Receive report from Chad Sorensen, CHMWarnick, Operations Monitor for the Corporation, (Operations Monitor”) regarding the current status of the 2016 operating and capital budgets for the Hilton Austin Hotel (the “Hotel”), as prepared by the Hotel management team, and reviewed by the Operations Monitor. Mr. Sorensen will answer questions regarding the budgets and provide the Operations Monitor’s recommendations for the budgets.

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 512-974-7600 (VOICE), OR RELAY TEXAS 1-800-735-2989 (TDD/TT) FOR MORE INFORMATION.

Posted: December____, 2015
Time: _____
Posted By: _____