

**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 in Meeting Room 5 at the Palmer Events Center, 900 Barton Springs Road, Austin, Texas 78704 at 10:00 A.M., December 11, 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 December 8, 2015 Corporation Board meeting.
4. Receive report from Chad Sorensen, CHMWarnick, Operations Monitor for Corporation, (Operations Monitor”) and the Hilton Austin Hotel management team regarding cost estimates and return on investment analysis regarding the lobby and restaurant renovation project currently in design phase with design work by EDG Associates.

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: \_\_\_\_\_