

## AGENDA AND NOTICE OF MEETING

Austin Convention Enterprises, Inc., a Texas non-profit public facility corporation (the “*Corporation*” or “*ACE*”), will hold a regular meeting of its board of directors (the “*Board*”). The meeting will be held in The Austin Convention Center Administrative Offices Conference Room, 500 East Cesar Chavez St., Austin, Texas 78701 at 12:00 P.M., September 12, 2019, for the following purposes:

1. Call to Order; determination of quorum.
2. Approve minutes for the August 21, 2019 Corporation Board meeting.
3. Receive report from Art Alfaro, Treasurer of ACE, regarding the current quarterly investment report for ACE.
4. Receive report from Chad Sorensen of CHMWarnick, the asset manager for the Corporation (“Asset Manager”), regarding Notice of Proposed Curio By Hilton hotel project in the downtown Austin area and accept such Notice.
5. Receive report from Mark Tester, president of ACE, and the Asset Manager on the status of discussions with Hilton Management LLC (“Hilton”) to amend and extend the current Hotel Operating Agreement.
6. Receive report from Chad Sorensen regarding status of the August 23, 2019 Resolution adopted by the Corporation regarding a labor peace agreement.

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: September\_\_\_\_, 2019

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

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