

RESOLUTION NO. 20230914-090

WHEREAS, the City of Austin formed Austin Convention Enterprises, Inc. (ACE), a Texas public facility corporation organized pursuant to Chapter 303 of the Texas Local Government Code, in the year 2000 to finance the construction, renovation, and improvement of a convention center hotel, garage, and supporting facilities; and

WHEREAS, the Articles of Incorporation and Bylaws of ACE provide that the Board of Directors of ACE (the “ACE Board”) shall consist of five directors; and

WHEREAS, a vacancy exists on the ACE Board due to the resignation of Board member Sherri Greenberg, who was appointed for a six-year term expiring February 21, 2026, by Resolution No. 20200220-082; and

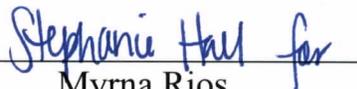
WHEREAS, the Articles of Incorporation and Bylaws of ACE provide that the Council shall appoint all directors to the ACE Board; **NOW, THEREFORE,**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The Council appoints Troy Madres as a Director of ACE to fill the remainder of Sherri Greenberg’s term, expiring February 21, 2026.

ADOPTED: September 14, 2023

ATTEST:


Myrna Rios
City Clerk