

**RESOLUTION NO.**

**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 (“ACE Board”) shall consist of five directors; and

**WHEREAS**, the term of Director Phillip Schmandt expired June 21, 2023, per Resolution No. 20200220-082, and therefore a vacancy currently exists on the ACE Board; 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 Susana Carbajal as a Director of ACE for a term expiring June 22, 2029.

**ADOPTED:** \_\_\_\_\_, 2023 **ATTEST:** \_\_\_\_\_

Myrna Rios  
City Clerk