

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 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

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

ADOPTED: _____, 2023 **ATTEST:** _____

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