

**WHEREAS**, Council previously approved Resolution No. 000302-30 creating Austin Convention Enterprises, Inc. ("ACE"), a nonprofit public facilities corporation under the Public Facility Corporation Act, Texas Local Government Code Chapter 303 (the "PFCA"), for the purpose of constructing, financing, and operating a convention hotel facility and related assets adjacent to the Austin Convention Center; and,

**WHEREAS**, Sections 303.027 and 303.029 of the PFCA authorizes Council to amend the Articles; and,

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

1. The Council adopts and approves the Amended and Restated Articles of Incorporation Austin Convention Center Enterprises, Inc. attached to this Resolution as Exhibit A.
2. In accordance with the Amended and Restated Articles of Incorporation, the number of directors responsible for managing ACE's affairs (the "Board of Directors") is increased from five to seven.
3. The names and addresses of the directors constituting the Board of Directors shall be:

- Seat 1 – Phillip Schmandt, 1111 W. 6th St., Bldg. B, Ste. 400, Austin, TX 78703
- Seat 2 - Jolsna Thomas, 1033 Meister Lane, Suite 100, Pflugerville, TX 78660
- Seat 3 - Kimberly Olivares, 301 W. 2nd Street, Austin, TX 78701
- Seat 4 - Lee Crawford, 301 W. 2nd Street, Austin, TX 78701
- Seat 5 - Troy Madres, 2208 South 2nd Street, Austin, TX 78704
- Seat 6 – Susana Carbajal, 301 W. 2nd Street, Austin, TX 78701
- Seat 7 – Vacant subject to Council appointment

**ADOPTED:** \_\_\_\_\_, 2024 **ATTEST:** \_\_\_\_\_

Myrna Rios  
City Clerk