

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 3:00 P.M., August 21, 2019, for the following purposes:

1. Call to Order; determination of quorum.
2. Approve minutes for the June 28, 2019 Corporation Board meeting.
3. Direct Hilton Management LLC ("Hilton"), the property manager for the Hilton Austin Hotel (the "Hotel"), as follows:

"Notwithstanding Section 2.24.1, or any other provision, of the current operating agreement (the "Operating Agreement") between Austin Convention Enterprises, Inc. ("ACE") and Hilton Management LLC ("Hilton"), regarding the Hilton Austin Hotel:

- A. The ACE Board instructs Hilton to engage in discussions with UNITEHERE! concerning labor peace issues. In the future and at the direction of the ACE Board, such discussions may include voluntary recognition of such labor organization provided such labor organization represents a majority of employees in an appropriate bargaining unit.
- B. The ACE Board advises Hilton that Hilton's compliance with the instruction in paragraph A above shall not be construed by ACE as a violation by Hilton of Section 2.24.1, or any other provision, of the Operating Agreement for the Hotel.

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: August____, 2019

Time: _____

Posted By: _____