

AUSTIN CONVENTION ENTERPRISES, INC.
AGENDA AND NOTICE OF MEETING

Austin Convention Enterprises, Inc., a Texas non-profit public facility corporation (the “Corporation”), will hold a regular meeting of its board of directors (the “Board”). The meeting will be held telephonically, per the Governor of Texas’ temporary suspension of open meeting laws, at 9:00 A.M., August 14, 2020, for the following purposes:

1. Call to Order; determination of quorum.
2. Registered public speaker comments.
3. Approve minutes for the July 17, 2020 Corporation Board meeting.
4. Receive information from Joe Bolash, General Manager of the Hilton Austin hotel (the “Hotel”), and Joe DeFrank of CHMWarnick, Operations Monitor for the Corporation, on operating performance of, and cash flow from, the Hotel. Receive information from John Roberts on projected usage of Corporation reserves. Consider possible action related to same.
5. Receive information from Joe DeFrank regarding the ongoing negotiations to extend and amend the management agreement with Hilton, and the status of negotiations for fee relief related to the current management agreement. Consider possible action related to same.
6. Receive information from John Roberts regarding 2020 cash flow projections for the Corporation administrative account. Consider amending the 2020 administrative budget for Corporation.
7. Receive information from John Roberts and Teo Gomez, Facilities Consultant, on the status of the previously approved capital project to convert 10th and 11th floor Hotel room bathroom tubs to showers.
8. Receive information from Bruce Mills regarding ACCA issues including the ongoing review of subterranean voids found around the Hotel building site. Consider possible action related to same.
9. Consider possible actions related to the engagement of a President or Chief Executive Officer for Corporation.
10. Receive information from David Dawson regarding the status of the application for receivership of ACCA and consider possible actions related to same.

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.

To attend the meeting, the public can call 844-992-4726 and enter passcode 131 016 2164 for audio. The public can also go to the Corporation website, www.austinconventionenterprises.com, Meetings tab, and log in to the WebEx video portal per the instructions on that page. Use the same passcode if requested. If you have problems logging in, email John Roberts at john.roberts@austince.org for assistance.

PROCESS FOR REGISTERING TO SPEAK AT CORPORATION BOARD MEETINGS

To speak to the Board of the Corporation at a scheduled meeting, individuals must register at least 24 hours before such meeting. To register, email john.roberts@austince.org and provide name, address, phone number and topic. Handouts may be provided with your email registration request and if registration is completed, the handout will be provided to the Board prior to the meeting.

The registration will not be complete until registrant receives a confirmation email. Speaking time will be limited to three minutes. Speakers may not assign their time to another speaker. If there are five or more speakers on a given subject whose interests are aligned or who become repetitive, the Board may designate in its discretion three representatives to present that point of view.

Speakers will speak in the order they are confirmed, although the Board reserves the right to have all speakers on a particular agenda item address the Board sequentially. Speakers will be called upon at the time as indicated per this agenda. A speaker forfeits his or her right to speak if not available when called. The Board is not required to respond to speakers.

NOTICE REGARDING FUTURE POSTINGS FOR CORPORATION MEETINGS

The Corporation has developed a web site, austinconventionenterprises.com. Notices regarding the Corporation, including time, location and agendas for board meetings are made on this web site. Notices for board meetings will also continue to be made by the office of the City Clerk.

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____, 2020

Time: _____

Posted By: _____