

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

WHEREAS, two vacancies have existed on the ACE Board due to resignations of Board members who were appointed for six-year terms under past Council resolutions; and

WHEREAS, an additional vacancy on the ACE Board exists as of February 8, 2020, when the resignation of a current ACE Board Director, Mark Tester, became effective; 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 Phillip Schmandt as a Director of ACE to fill the

remainder of the term expiring June 21, 2023, which was created by Resolution No. 20170622-019 and previously held by Mark Washington;

BE IT FURTHER RESOLVED:

The Council appoints Jolsna Thomas as a Director of ACE to fill the remainder of the term expiring April 9, 2020, which was created by Resolution No. 20140410-006 and previously held by Art Alfaro; and

BE IT FURTHER RESOLVED:

The Council appoints Sherri Greenberg as a Director of ACE for a term beginning on February 21, 2020, and ending six years thereafter.

ADOPTED: _____, 2020 **ATTEST:** _____
Jannette S. Goodall
City Clerk