



City of Abilene Abilene Convention Center Hotel Development Corporation

Notice is hereby given of a meeting of the Abilene Convention Center Hotel Development Corporation to be held on Monday, November 4th, 2019, at 5:30 pm, City Council Chambers, 555 Walnut St, Abilene Texas, for the purpose of considering the following agenda items

AGENDA

1. Call to Order

2. Minutes

1. Approval of the Minutes from the July 18, 2019 Meeting

3. *The board of Directors of the Abilene Convention Center Hotel Development Corporation reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed herein, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts & Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Business Prospect/Economic Development).*

4. Agenda Items:

1. Approval of an Economic Development Agreement with the City of Abilene

5. Adjournment

NOTICE In compliance with the Americans with Disabilities Act, the City of Abilene will provide for reasonable accommodations for persons attending meetings. To better serve you requests should be received forty-eight (48) hours prior to the meetings. Please contact the City Secretary's Office at 676-6202. Telecommunication device for the deaf is 676-6360.

CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at City Hall in the City of Abilene, Texas on the 1st day of November, 2019, at 11:45 a.m.


Shawna Atkinson, City Secretary