

**MEETING OF THE BOARD OF DIRECTORS  
OF THE  
ABILENE CONVENTION CENTER HOTEL DEVELOPMENT CORPORATION**

**AMENDED NOTICE**

Notice is hereby given of a meeting of the Abilene Convention Center Hotel Development Corporation to be held on **Tuesday, April 6, 2021 at 2:00 PM in the Basement South Conference Room, City Hall, 555 Walnut, Abilene, Texas**, for the purpose of considering the following agenda items.

1. Convene
2. Public Comment on any Item on Agenda
3. Approval of Minutes – November 4, 2019
4. **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 and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Business Prospect/Economic Development)**
  - (a) Update on development of Downtown Hotel
  - (b) Agenda items listed below, as applicable
5. Approve Amendment to Bylaws
6. Approve Annual Corporate Budget
7. Approve Design-Build Agreement with DPR Construction regarding construction of Downtown Convention Center Hotel
8. Approve Modifications to Franchise Agreement with Hilton
9. Approve prior actions of Chief Administrative Officer
10. Election of Officers
11. Adjourn

*In compliance with the Americans with Disabilities Act, the Abilene Convention Center Hotel Development Corporation will provide for reasonable accommodations for persons attending their Board*

*meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please call 325-676-6208.*

**CERTIFICATION**

I hereby certify that the above meeting notice was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 1<sup>st</sup> day of April, 2021, at 2:15 P.M.

A handwritten signature in black ink, appearing to read "K. Richardson", is written over a horizontal line.

Kaitlin Richardson, Deputy City Secretary