

**MEETING OF THE BOARD OF DIRECTORS
OF THE
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 **Thursday, August 5, 2021 at 8:30 AM in the Council Chambers, 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 – April 6, 2021
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) Items 5 and 6 below.
5. **Consider and Adopt a Resolution Authorizing the Issuance of the Abilene Convention Center Hotel Development Corporation First-Lien Hotel Revenue Bonds, Series 2021A and the Abilene Convention Center Hotel Development Corporation Second-Lien Hotel Revenue Bonds, Series 2021B in an Aggregate Principal Amount Not to Exceed \$50,000,000 and in Accordance with Other Parameters Set Forth Herein; Authorizing the Selection of a Bond Trustee and the Execution and Delivery of All Agreements and Financing Documents Related to the Issuance, Sale and Delivery of Such Bonds and the Development, Construction and Operation of the Convention Center Hotel Project, Including an Indenture of Trust, a Ground Lease, a Management Agreement and All Other Documents in Connection Therewith; and Resolving Other Matters Related Thereto.**
6. Consider and Approve a Hotel Development Agreement by and between the Abilene Convention Center Hotel Development Corporation and Garfield Public/Private, LLC for the Abilene Convention Center Hotel, and a City Facilities Lease Agreement by and between the Abilene Convention Center Hotel Development Corporation and the City of Abilene, Texas
7. 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 30th day of July 2021, at 10:05 a.m.



Shawna Atkinson, TRMC, CMC
City Secretary