

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

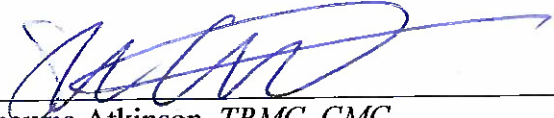
Notice is hereby given of a meeting of the Abilene Convention Center Hotel Development Corporation to be held on **Thursday, July 21, 2022 at 12:00 PM in the Council Chamber, City Hall, 555 Walnut, Abilene, Texas**, for the purpose of considering the following agenda items.

1. Convene
2. Public Comment on any Item on Agenda
3. Approval of Minutes – August 5, 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) Agenda items listed below, as applicable
5. Consider and Approve the Chief Executive Officer to execute the software and license agreement between Abilene Convention Center Hotel Development Corporation and Delphi.fdc to provide technology services specific to Hilton properties through a Delphi.fdc/Hilton masters service agreement.
6. Consider and Approve Change order #002 between the Owner, Abilene Convention Center Hotel Development Corp. and the Design/ Builder, DPR Construction for the reduction of flooring materials and associated buildout cost.
7. Election of Officers
8. 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 13th day of July, 2022, at 8:30 a.m.



Shawna Atkinson, *TRMC, CMC*
City Secretary