

**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, January 5, 2023 at 3:00 PM 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 – July 21, 2022
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
5. Approve Lease at 542 Hickory Street
6. Approve Change Order #003 with DPR Construction for change to the food service equipment installation portion of the hotel project.
7. Approve Fixed Guaranteed Maximum Price (GMP) of Design-Build Agreement with DPR Construction.
8. Approve Auditing Services Agreement with Forvis
9. Approve Information Technology System Agreement with Hilton Systems Solutions, LLC
10. Approve Application for Hotel liquor license
11. Approve prior actions of Chief Executive Officer related to downtown hotel
12. Consideration and Approval of Granting Chief Executive Officer authority to enter into future agreements with Hilton, Garfield Public/Private, and/or DPR Construction for purposes of design, construction, and operation of downtown hotel.
13. Approve Annual Corporate Budget


14. Election of Officers

15. 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 29th day of December, 2022, at 1:15 p.m.


Shawna Atkinson, TRMC, CMC
City Secretary

CANCELLED