

**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 **Monday, April 3, 2023 at 10:30 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 – 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 Change Order #004 with DPR Construction for change to roofing system revisions, audio/visual enhancements, and technology and electrical changes.
8. Approve Final Guaranteed Maximum Price (GMP) of Design-Build Agreement with DPR Construction.
9. Consider and Approve a second Economic Development Agreement with the City of Abilene related to the Final Guaranteed Maximum Price of Design-Build Agreement with DPR Construction.
10. Approve Auditing Services Agreement with Forvis
11. Approve Information Technology System Agreement with Hilton Systems Solutions, LLC
12. Approve Application for Hotel liquor license

13. Approve prior actions of Chief Executive Officer related to downtown hotel
14. 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.
15. Consideration and Approval for granting the Chief Executive Officer authority to execute on behalf of the Corporation various licenses, permits, reports, applications and filings with the State of Texas and other governmental agencies regarding the downtown hotel opening and operations.
16. Consideration and Approval of Granting the Chief Executive Officer authority to procure and bind coverage for various insurance policies for the Downtown Hotel.
17. Approve Annual Corporate Budget
18. Election of Officers
19. Receive a report, and a hold a discussion with Jeff Binford, Asset Manager.
20. 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 27th day of March, 2023, at 9:15 A.M.


Kaitlin Richardson, Deputy City Secretary