

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

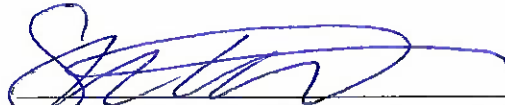
Notice is hereby given of a meeting of the Abilene Convention Center Hotel Development Corporation to be held on **Friday, June 2, 2023 at 10:00 AM in the Council Chambers, City Hall, 555 Walnut, Abilene, Texas**, for the purpose of considering the following agenda items.

1. Convene
2. Public Comment on any Item on Agenda
3. Approval of Minutes – April 3, 2023
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. Receive and Approve the Annual Corporate Budget
6. Receive an Update from the Asset Manager
7. Tour of Doubletree by Hilton Hotel, at 500 Cypress Street.
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 30th day of May, 2023, at 9:15 a.m.



Shawna Atkinson, City Secretary