

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

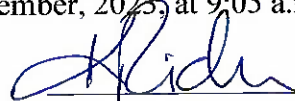
Notice is hereby given of a meeting of the Abilene Convention Center Hotel Development Corporation to be held on **Tuesday, September 19, 2023 at 3:00 PM in the Council Chambers, City Hall, 555 Walnut, Abilene, Texas**, for the purpose of considering the following agenda items.

- I. Convene
2. Public Comment on any Item on Agenda
3. Approval of Minutes – June 2, 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 an Update from the Hotel Asset Manager
6. Receive and Approve the Fiscal Year 2023 Annual Corporate Budget
7. Receive and Approve the Rebate Agreement with the City of Abilene
8. Receive and Approve the Contracts with Forvis for the Annual Audit of the fiscal year 2023 Financial Statements
9. Approval of Change Order No. 5
10. Consideration and Approval of Granting the Chief Executive Officer Authority to Approve Contracts under \$50,000
11. 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 15th day of September, 2023, at 9:05 a.m.



Kaitlin Richardson, Deputy City Secretary, TRMC