

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

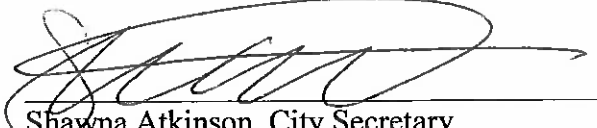
Notice is hereby given of a meeting of the Abilene Convention Center Hotel Development Corporation to be held on **Friday, February 23, 2024 at 11:30 AM at the Doubletree Hilton, Smokehouse Restaurant Dining Room (PDR), 500 Cypress St, Abilene, Texas**, for the purpose of considering the following agenda items.

1. Convene
2. Public Comment on any Item on Agenda
3. Approval of Minutes – September 19, 2023
4. Receive an Update from the Hotel Asset Manager
5. Receive and Approve the Fiscal Year 2024 Annual Corporate Budget
6. 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 Amended meeting notice was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 19th day of February, 2024, at 10:00 a.m.



Shawna Atkinson, City Secretary