

**ORGANIZATIONAL 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, May 6, 2019 at 4:00 PM in the Council Chambers, City Hall, 555 Walnut, Abilene, Texas 79601**, for the purpose of considering the following agenda items.

1. Convene
2. Swearing in of Board Members
3. Receive and approve Certificate of Formation and Articles of Incorporation
4. Approve bylaws
5. Elect officers
6. Designate fiscal year
7. Establish principal corporate office
8. Approve seal
9. Designate depository
10. Designate personnel:
 - a. Chief Administrative Officer
 - b. Assistant Secretary
 - c. Assistant Treasurer
 - d. Attorney
11. Establish Investment Policy
12. Appointment of financial advisor and bond counsel
13. Authorize applications for federal employer identification number, state tax identification number and tax-exempt status for federal and state taxes
14. **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)

15. Presentation of proposed funding, construction and development of the proposed convention center hotel project
16. Approve interlocal agreement with City of Abilene regarding procurement of developer of a convention center hotel to be owned by the Corporation
17. Approve a master development agreement relating to the funding and development of a convention center hotel to be owned by the Corporation
18. Approve a hotel franchise application for a hotel brand to locate in the convention center hotel
19. Adoption of a resolution expressing official intent to reimburse costs of hotel project
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 1st day of May, 2019, at 9:20 a.m.


Shawna Atkinson, Interim City Secretary