

**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 **Thursday, July 18, 2019 at 2:00 PM in the Council Chambers, City Hall, 555 Walnut, Abilene, Texas 79601**, for the purpose of considering the following agenda items.

1. Convene
2. Approve Minutes
3. **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)**
4. Approve a hotel franchise agreement with Hilton Hotels for a DoubleTree by Hilton.
5. Authorize the Chief Administrative Officer to negotiate the final terms of the Hotel Development Agreement, Design-Build Agreement, and Ground Lease and authorize President to execute same on behalf of the Corporation.
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 meeting notice was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 12th day of July, 2019, at 3:20 p.m.



Shawna Atkinson, City Secretary