NOTICE OF MEETING

Notice is hereby given that Austin Convention Enterprises, Inc., a Texas non-profit public facility corporation (the "*Corporation*"), organized under Local Government Code Chapter 303, as amended, will hold a regular meeting of its board of directors (the "*Board*"). The meeting will be held at Austin City Hall, 301 W. 2nd Street, Room 3102, Austin, Texas, at 8:30 A.M., August 30, 2012, for the following purposes:

1. Call to order; determination of quorum.
2. Approve minutes for the June 21, 2012 Corporation Board meeting.
3. Elect officers for the Corporation.
4. Elect representatives to the Austin Convention Condominium Association board of directors.
5. Consider possible action on selecting a chilled water metering system.
6. Receive status update presented by Melava Consulting, LCC, facilities manager, on the status of facility projects.

The Corporation reserves the right to go into executive session, if necessary, pursuant to Section 551.071 of the Texas Government Code, to receive advice from Legal Counsel regarding any item on this agenda.

THE CORPORATION AND THE CITY OF AUSTIN ARE COMMITTED TO COMPLYING WITH THE AMERICANS WITH DISABILITIES ACT (ADA). REASONABLE ACCOMMODATIONS, INCLUDING EQUAL ACCESS TO COMMUNICATIONS, WILL BE PROVIDED UPON REQUEST. PLEASE CALL 974-7600 (VOICE), OR RELAY TEXAS 1-800-735-2989 (TDD/TT) FOR MORE INFORMATION.

Posted: August 24, 2012
Time:

Posted By: