

1 **RESOLUTION NO.**

2 **WHEREAS**, the City of Austin previously approved Resolution No.  
3 000302-30 forming Austin Convention Enterprises, Inc. (ACE), a Texas public  
4 facility corporation organized pursuant to Chapter 303 of the Texas Local  
5 Government Code, in the year 2000 to finance the construction, renovation, and  
6 improvement of a convention center hotel, garage, and supporting facilities; and

7 **WHEREAS**, in Resolution No. 000302-30, Council also approved ACE's  
8 Articles of Incorporation (the "Articles") and Bylaws as required by the Public  
9 Facility Corporation Act; and

10 **WHEREAS**, the Articles and Bylaws of ACE provide that Council shall  
11 appoint all directors to the ACE Board and fill all vacancies on the Board of  
12 Directors; and

13 **WHEREAS**, Council approved Resolution No. 20240118-036 to amend  
14 Resolution 000302-30 to increase the number of directors from five to seven and  
15 provided that Jolsna Thomas held Seat 3 on the Board of Directors; and

16 **WHEREAS**, Jolsna Thomas, whose term ends April 10, 2026, has resigned  
17 from the Board of Directors, thereby creating a mid-term vacancy; **NOW,**  
18 **THEREFORE,**

19 **BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

20 Council appoints Margaret Shaw as a Director of ACE to fill the position  
21 vacated by Jolsna Thomas, with a term expiring April 9, 2026.

22  
23 **ADOPTED:** \_\_\_\_\_, 2024 **ATTEST:** \_\_\_\_\_

24 Myrna Rios  
25 City Clerk