

**RESOLUTION NO.**

**WHEREAS**, the Council previously approved Resolution 20200729-084, amending Resolution 00302-30, which created Austin Convention Enterprises, Inc. ("ACE") as a nonprofit public facilities corporation under the Public Facility Corporation Act, Texas Local Government Code Chapter 303 (the "PFCA"), and established the Articles of Incorporation and Bylaws for ACE as required by the PFCA; and

**WHEREAS**, Section 303.038(a) of the PFCA requires Council approval of any amendment to the ACE Bylaws; and

**WHEREAS**, Resolution 20200729-084 amended the Bylaws for ACE as approved and requested by the Board of Directors for ACE; and

**WHEREAS**, the Board of Directors of ACE approved further amendments to the ACE Bylaws ("Amendments") on February 19, 2025, which are shown in the attached Exhibit A, and has requested Council approval of the Amendments; and

**WHEREAS**, the Amendments serve the interests of the City and will enhance and protect the value of the City's interests in ACE; **NOW, THEREFORE,**

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

The Council approves the ACE Bylaws as amended in Exhibit A to this Resolution.

**ADOPTED:** \_\_\_\_\_, 2025 **ATTEST:** \_\_\_\_\_

Myrna Rios  
City Clerk