

WHEREAS, the City of Austin formed Austin Convention Enterprises, Inc. (ACE), a Texas public facility corporation organized pursuant to Chapter 303 of the Texas Local Government Code, in the year 2000 to finance the construction, renovation, and improvement of a convention center hotel, garage, and supporting facilities; and

WHEREAS, a vacancy exists on the ACE Board due to the resignation of Board member Sherri Greenberg, who was appointed for a six-year term expiring February 21, 2026, by Resolution No. 20200220-082; and

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

ADOPTED: _____, 2023 **ATTEST:** _____

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