

**MINUTES OF A MEETING OF
THE BOARD OF DIRECTORS
OF AUSTIN CONVENTION ENTERPRISES, INC.**

October 19, 2020

A regular meeting of the Board of Directors of Austin Convention Enterprises, Inc. (the "Corporation") was held by video conference on October 19, 2020, at 11:45 a.m. This meeting was open to the public. Notice of the meeting was given in accordance with Chapter 551, Texas Government Code, as amended and the March 17, 2020 directive by the Governor of Texas suspending certain open meeting laws.

1. Agenda item 1 was considered: Call to Order; determination of quorum.

Phillip Schmandt called the roll of duly constituted members of the Board of Directors (the "Board"), who are as follows: Phillip Schmandt, Jolsna Thomas and Sherri Greenberg. All were present thus constituting a quorum of the Board. Noting that a quorum was present, Mr. Schmandt called the meeting to order at 11:49 a.m. Also on the video-conference were David Dawson of Winstead PC, general counsel to the Corporation, Chad Sorensen and Joe DeFrank of CHMWarnick ("CHMW"), operations monitor, and John Roberts, Advisor to the Board.

2. Agenda item 2 was considered: Registered public speaker comments.

Mr. Roberts noted there were no registered speakers.

3. Agenda item 3 was considered: Approve minutes for the September 25, 2020 Corporation Board meeting.

Ms. Thomas moved to approve the minutes. Ms. Greenberg seconded the motion, and the motion was approved unanimously.

4. Agenda item 4 was considered: Consider actions related to the engagement of a President or Chief Executive Officer for Corporation.

Mr. Schmandt stated this issue would be discussed in executive session.

At 11:51 a.m., Mr. Schmandt, citing Sections 551.071 and 551.074 of the Texas Government Code, called the Board into executive session to receive advice from counsel and otherwise discuss personnel matters with regard to agenda item 4. Mr. Schmandt moved to convene in executive session, Ms. Greenberg seconded the motion and the motion passed unanimously with the Board moving to executive session.

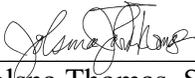
At 12:31 p.m. the Board ended the executive session and returned to the regular session.

Mr. Schmandt stated that the job posting for President should remain on the Corporation website.

Noting that there were no other matters to discuss, and there being no further business to come before the Board, Ms. Greenberg moved to adjourn the meeting. Ms. Thomas seconded the motion and the motion was approved unanimously.

THE MEETING ADJOURNED AT 12:31 P.M.

APPROVED:



Jolsna Thomas, Secretary

Date: 11/16/2020
