

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

November 9, 2020

A regular meeting of the Board of Directors of Austin Convention Enterprises, Inc. (the "Corporation") was held by video conference on November 9, 2020, at 4:00 p.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 4:02 p.m. Also attending the video-conference were David Dawson of Winstead PC, general counsel to the Corporation, 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 October 19, 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. Ms. Thomas asked if any new applications had been received and not distributed to the Board members. Mr. Roberts indicated that no new applications had been received.

At 4:04 p.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.

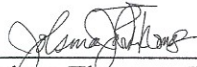
At 4:37 p.m. the Board ended the executive session and returned to the regular session.

Mr. Schmandt stated that the job posting for President should remain on the Corporation website, and no current decisions are to be made.

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 4:38 P.M.

APPROVED:



Jolsha Thomas, Secretary

Date: 11/20/2020