

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

November 30, 2020

A regular meeting of the Board of Directors of Austin Convention Enterprises, Inc. (the "Corporation") was held by video conference on November 30, 2020, at 9:30 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 except Sherri Greenberg, thus constituting a quorum of the Board. Noting that a quorum was present, Mr. Schmandt called the meeting to order at 9:36 a.m. Also attending the video-conference was 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 November 19, 2020 Corporation Board meeting.

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

At 9:38 a.m. Ms. Greenberg joined the meeting.

4. Agenda item 4 was considered: Interview candidates for President or Chief Executive Officer for Corporation.

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

At 9:38 a.m., Mr. Schmandt, citing Section 551.074 of the Texas Government Code, called the Board into executive session to discuss personnel matters with regard to agenda item 4. Mr. Schmandt moved to convene in executive session, Ms. Thomas seconded the motion and the motion passed unanimously with the Board moving to executive session.

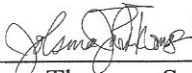
At 11:25 a.m. the Board ended the executive session and returned to the regular session.

Ms. Thomas moved to authorize Mr. Schmandt to work with Corporation's general counsel to prepare an offer letter for the President position. Ms. Greenberg seconded the motion and the motion was unanimously approved.

Noting that there were no other matters to discuss, and there being no further business to come before the Board, Mr. Schmandt adjourned the meeting.

THE MEETING ADJOURNED AT 11:26 A.M.

APPROVED:



Jolna Thomas, Secretary

Date: 12/18/2020