

Section 1: That the City of Irving Code of Ordinances Chapter 16B ARTICLE I. - CONVENTION AND VISITORS BUREAU, Sec. 16B-1. –“Irving Convention and Visitors Bureau—Created; membership; composition” Is amended to read as follows:

- (a) *Created.* There is hereby established the Irving Convention and Visitors Bureau, which shall have a twenty-seven (27) member board of directors consisting of thirteen (13) voting members, and fourteen (14) nonvoting members, seven (7) of which are ex officio members.
- (b) *Composition.* The board shall be composed of nine (9) voting members who shall not be employed by, nor own an interest in, the hospitality or tourism industry; one (1) voting member who is the current chair of the Greater Irving-Las Colinas Hotel Association; one (1) voting member who shall be representative of the Irving hotel/motel industry; one (1) voting member who shall be representative of the hospitality industry at-large (although not restricted to the hotel/motel industry); one (1) voting member who, upon the recommendation of the bureau board and the Greater Dallas Restaurant Association, shall be representative of the restaurant industry.

In addition, the board shall include the following non-voting members: two (2) members who shall be representatives of the hospitality industry based upon the recommendation of the bureau board and the Greater Irving-Las Colinas Hotel Association; one (1) member who shall be representative of the hospitality industry at-large; one (1) member who shall be representative of The Las Colinas Association; one (1) member who shall be representative of the University of Dallas; one (1) member who shall be representative of the Salesmanship Club of Dallas Byron Nelson tournament; one (1) member who is a past bureau board member; and seven (7) ex officio, nonvoting members, who shall be the chair of Irving Tax Increment Reinvestment Zone No. 1 board; the chair of Dallas County Utility and Reclamation District board or a designee; the chair of the Irving Arts & Culture Board; the executive director of the Irving Arts & Culture Department; the chief executive officer and the chair of the board of the Greater Irving-Las Colinas Chamber of Commerce; and the city manager or designee of the city manager.

Section 2: That the City of Irving Code of Ordinances Chapter 16B ARTICLE I. - CONVENTION AND VISITORS BUREAU, Sec. 16B-2. – “Same—Qualifications and appointment of members; term of office and removal from office of members of the board; filling vacancies” paragraph (c) “Term of Office” is amended to read as follows:

- (c) *Term of office.*
 - (1) All voting members of the board shall serve for a period of two (2) years, unless sooner removed, with the exception of the voting member that is the chair of the Greater Irving-Las Colinas Hotel Association, whose term shall be defined by the term of service as its chair.
 - (2) The thirteen (13) voting members shall occupy a place on the board, such places being numbered 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 13. The terms of office for places 1, 3, 5, 7, 9, 11 and 13 shall expire on odd-numbered years and the terms of office for places 2, 4, 6, 8, and 10 shall expire on even-numbered years; the term of office for place 12 is tied to the term of service as chair. The voting member representing the hotel/motel

industry shall occupy place number 10; the voting member representing the hospitality industry at-large shall occupy place number 11; the voting member that is the chair of the Greater Irving-Las Colinas Hotel Association shall occupy place 12; and the voting member representing the restaurant industry shall occupy place number 13.

- (3) The terms of office for all nonvoting members of the board will be defined by their terms of service as chairs of their respective entities or as designated by their respective entities, with the exceptions of the hospitality industry at-large and past bureau board member seats, whose terms shall consist of a single two-year term.
- (4) Terms of office shall commence and expire on the first official city council meeting in November. Members shall serve until their successor is appointed.
- (5) If any voting or nonvoting member is unable to complete his or her term, a successor will be appointed to that place to complete that term of office.
- (6) Voting members of the Irving Convention and Visitors Bureau Board shall serve no more than three (3) full consecutive terms. When a member is appointed to complete a partial term, that partial term shall not count in computing the three (3) full consecutive terms. Nonvoting and/or ex officio members may not be limited to three (3) consecutive terms, except that the one (1) nonvoting member who is a past bureau board member and the one (1) nonvoting member who is a representative of the hospitality industry at-large may serve no more than one (1) full term unless a recommendation for one (1) additional term is made by the board.