

AGENDA
Irving Convention and Visitors Bureau Board of Directors
Executive Committee
Friday, February 23, 2018 at 9:00 AM
Irving Convention Center, First Floor Board Room
500 W. Las Colinas Blvd.
Irving, Texas 75039

NOTE: A possible quorum of the Irving Convention and Visitors Bureau Board of Directors may be present at this committee meeting.

1. Presentation: Lake Lewisville Dam Overview
2. Accepting the Irving Convention Center Financial Reports for January 2018
3. Accepting ICVB Financial Reports for December 2017
 - a. Reserve Fund
 - b. Computer Replacement Fund
 - c. Convention Center Reserve/Capital Projects Fund
4. Accepting the ICVB Financial Reports for January 2018
5. Reviewing the Hotel Occupancy Tax Results for First Quarter FY 2017-18
6. Chairman / Executive Director Reports
 - a. Approving January 19, 2018 Minutes
 - b. Review of February 26, 2018 Board meeting agenda
 - c. City of Irving Water Infrastructure Tour – Friday, March 9, 2018
7. Next meeting – Friday, March 23, 2018

CERTIFICATION

I, the undersigned authority, do hereby certify that this notice of meeting was posted on the kiosk at City Hall of the City of Irving, Texas, a place readily accessible to the general public at all times, and said notice was posted by the following date and time:

_____ at _____ and remained so posted at least 72 hours before said meeting convened.

Deputy Clerk, City Secretary's Office

This meeting can be adjourned and reconvened, if necessary, the following regular business day.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and section 551.087 of the Texas government code.

This facility is physically accessible and parking spaces for the disabled are available. Accommodations for people with disabilities are available upon request. Requests for accommodations must be made 48 hours prior to the meeting. Contact the City Secretary's Office at 972-721-2493 or Relay Texas at 7-1-1 or 1-800-735-2988.

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