

AGENDA
Irving Convention and Visitors Bureau Board of Directors
Executive Committee
Friday, September 23, 2022, at 9:00 AM
Irving Convention Center – First Floor Conference Room
500 W. Las Colinas Blvd.
Irving, Texas 75039

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

Directors of the ICVB and the public may participate in the Executive Committee meeting by telephone conference or videoconference call. Sign-in via telephone or online will be from 8:30 a.m. to 9:00 a.m. on September 23, 2022. All participants by telephone conference or videoconference will be able to speak when called upon. The following link will allow access online: <https://us02web.zoom.us/j/89710207294> - Meeting ID: 897 1020 7294. Or via telephone by dialing 1-888-788-0099 (Toll Free) or 1-877-853-5247 (Toll Free).

1. Citizen Comments on Items Listed on the Agenda
2. Irving Hotel Outlook Presentation – Tourism Economics
3. Approving Executive Committee Minutes – July 25, 2022
4. Approving Executive Committee Minutes – August 22, 2022
5. Approval of Revised Budget – Fiscal Year 2022-23
6. Accepting the ICVB Financial Reports – August 2022
7. Reviewing the Hotel Occupancy Tax Collections – July 2022
8. Accepting the Irving Convention Center Financial Report – August 2022
9. City Council Budget Retreat Update
10. Review of Board Meeting Agenda – September 26, 2022
11. Chairman / Executive Director Reports
12. City Council Updates
13. Special Board Meeting on Friday, October 21 at 9 a.m. – Executive Director Performance Evaluation

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 will remain 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.

A member of the public may address the governing body regarding an item on the agenda either before or during the body's consideration of the item, upon being recognized by the presiding officer or the consent of the body.

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