

AGENDA
Irving Convention and Visitors Bureau Board of Directors
Executive Committee
Friday, November 10, 2023 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 Board of Directors and Irving City Council may be present at this committee meeting.

1. Citizen Comments on Items Listed on the Agenda
2. Approving Executive Committee Minutes – September 22, 2023
3. Accepting the Irving Convention Center Audit Report for FY 2022-23 – BVWD, LLP
4. Accepting the ICC Financial Reports – September 2023
5. Approving the Budget Adjustment Transfer Achieved from the Irving Convention Center FY 2022-23 Operational Savings to the Convention Center Reserve/Capital Projects Fund
6. Approving the Budget Adjustment for City of Irving Citywide 2% Cost-of-Living Adjustment (COLA) for ICVB Employees
7. Review of Hotel Occupancy Tax Collections
8. Review of Board Meeting Agenda – November 13, 2023
9. Chairman/Executive Director Reports
10. City Council Reports and Staff Comments
11. Next meeting - Friday, December 15, 2023

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.