**AGENDA**
**Irving Convention and Visitors Bureau Board of Directors**
**Executive Committee**
**Friday, February 23, 2024 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 –January 19, 2024

3.  Accepting the ICVB Financial Reports – December 2023 and January 2024

4.  Review of Hotel Occupancy Tax Collections

5.  Accepting the ICC Financial Reports – January 2024

6.  Review of Board Meeting Agenda – February 26. 2024

7.  City Council Updates and Staff Comments

8.  Chairman/Executive Director Reports

9.  Next meeting – March 22, 2024

**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.