

AGENDA
Irving Convention and Visitors Bureau Board of Directors
Executive Committee
Monday, July 24, 2023 at 10:00 AM
Irving Convention Center, First Floor Conference Room
500 W. Las Colinas Blvd.
Irving, Texas 75039

NOTE: A possible quorum of the 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 9:30 a.m. to 10:00 a.m. on July 24, 2023. 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/89978698157> - Meeting ID: 899 7869 8157. 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 Quarterly Update
3. Approving Executive Committee Minutes – June 23, 2023
4. Accepting the ICVB Financial Reports – June 2023
5. Review of Hotel Occupancy Tax Collections
6. Approval of Budget Adjustment Transfer of \$500,000 in ARPA Funds from General Fund to ICC Capital Improvement Project Fund
7. Approval of Name Change for Computer Replacement Fund to Technology Fund and Establishing New Fund Minimum Balance
8. Review of Board Meeting Agenda – July 24, 2023
9. Chairman/Executive Director Reports
10. City Council Reports and Staff Comments
11. Next Meeting – August 25, 2023

CERTIFICATON

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.