

AMENDED

AGENDA

**Irving Convention and Visitors Bureau Board of Directors
Executive Committee**

Friday, March 22, 2019 at Time 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. Accepting the ICVB Financial Reports for February 2019
- *2. Review of the 2018-19 First Quarter Hotel Occupancy Tax Collections Reports
3. Accepting the Irving Convention Center Financial Reports for February 2019
4. Executive Director Six-Month Performance Update
5. Chairman / Executive Director Reports
 - a. Approving February 22, 2019 Minutes
 - b. Review of March 25, 2019 Board meeting draft agenda
6. Next meeting – Friday, April 19, 2019

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.