

**AGENDA**  
**Irving Convention and Visitors Bureau Board of Directors**  
**Board Development Committee**  
**Friday, September 14, 2018 at 9:00 a.m.**  
**Irving Convention Center – First Floor Boardroom**  
**Irving, Texas 75039**

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

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1. 2019 Legislative Session – ICVB Board Legislative Agenda
  - a. Jon Weist, City of Irving Intergovernmental/Legislative Affairs
  - b. David Pfaff, Irving-Las Colinas Chamber of Commerce Legislative Committee Chair
2. 2018-21 Strategic Plan Board Development Committee Objectives
  - a. Pursue Legislation to Enable Irving Hotels to Develop a Tourism Public Improvement District
  - b. Actively Oppose Legislation that is Destructive to Irving's Economic Viability, and its Visitor Economy
  - c. Evaluate Board Development Committee Name to More Accurately Reflect Its Total Focus
  - d. Analyze Other Innovative Revenue Streams
3. Approval of June 5, 2018 Minutes
4. Next Meeting – December 7, 2018

**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:

9/7/18 at 8:30am and remained so posted at least 72 hours before said meeting convened.

Staci Taylor  
Deputy Clerk, City Secretary's Office

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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.