AGENDA
City of Irving Arts Center's Board of Directors
Monday, November 18, 2019 at 5:15 PM
Irving Arts Center, Meeting Rooms A, B and C
3333 N. MacArthur Blvd.
Irving, Texas 75062

The Board may receive reports and presentations, deliberate, recommend, or take other appropriate action on the items listed on the agenda.

1. Citizen Comments on Items Listed on the Agenda
2. Introductions and Election of Officers
3. Staff Announcements and Presentations
4. Community Announcements
5. Approving Consent Agenda
   a. Minutes for October 21, 2019
   b. Annual Black History Month Exhibition
      (Presented by Irving Black Arts Council)
      Main Gallery: February 1 – March 1, 2021
   c. Management Reports
6. Items from Consent Agenda - if Required
7. Discussion of Financial Procedures and Review of Timeline for Monthly Reports
8. Discussion on the Hotel Occupancy Tax (“HOT”) Allocations for the Department of Arts and Culture
9. Approval of the Final Evaluation FY18-19 – Las Colinas Symphony Orchestra
10. Art Handling Bid Award (City Council Approval – November 14th) – For Information Only
11. Jackie Townsell Bear Creek Heritage Center – Review Assessment Report and Discussion
13. Discussion on the Reinstallation of The Mustang Museum
14. Approving the Proposal and Estimate for Art Works on the Main Street Plaza
AGENDA - Continued

15. Director's Report
   a. December 16, 2019 at 4:15 PM Visual Arts Committee
   b. December 16, 2019 at 4:45 PM Finance Committee
   c. December 16, 2019 at 5:15 PM Regular Board Meeting
   d. January Board Retreat Discussion

16. City Council Liaison Update

17. City Management Liaison Update

18. Hotel Liaison Update

19. Chair Update

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: 11/15/19 at 10:39 AM 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.