



**AGENDA
ARTS OF COLLIN COUNTY COMMISSION, INC.
BOARD OF DIRECTORS
SPECIAL CALLED MEETING
MAY 18, 2011 – 4:00 P.M.
CITY COUNCIL CONFERENCE ROOM
ALLEN CITY HALL
305 CENTURY PARKWAY
ALLEN, TEXAS 75013**

Vision:

The Arts of Collin County will create an environment where all residents can share and enjoy the full diversity and vitality of the arts.

Meetings of the Arts of Collin County Commission are in compliance with Vernon's Texas Codes Annotated, Government Code Chapter 551 (open meetings act).

Call to Order and Announce a Quorum is Present.

Consent Agenda.

(Routine Commission Business. The Consent Agenda is approved by a single majority vote. Items may be removed for open discussion by a request from a Commission member or member of staff.)

1. Approve Minutes of the April 21, 2011 Regular Meeting.
2. Receive Financial Report for the period ended April 30, 2011.

Executive Session.

Legal Section 551.071; Property Section 551.072; Gifts and Donations Section 551.073;
Personnel Section 551.074.

As Authorized by Section 551.071(2) of the Texas Government Code, the Workshop, Special Called, or Regular Meeting may be Convened into Closed Executive Session for the Purpose of Seeking Confidential Legal Advice from the Attorney on any agenda item listed herein.

(Closed to the Public as Provided by Texas Government Code)

Section 551.071 Legal – Consultation with legal counsel regarding:
Contract Negotiations – CSL
Section 551.073 – Gifts and Donations – Texans Credit Union

3. Reconvene and Consider Action on Items Discussed during Executive Session.

Regular Agenda.

4. Receive Information and Discuss Response to the City of Frisco Revote on Arts of Collin County Bond Authorization. (Bob Baggett, Board President and Mike Simpson, Executive Director)
5. Receive Recommendations from Staff and Consider Action Regarding A Name Change. (Mike Simpson, Executive Director and Mary Vail-Grube, Administrative Director)
6. Authorize Executive Director to Enter into an Agreement with CSL to Provide Consulting Services related to Corporate Sponsorships; approved as to form by Legal Counsel. (Mike Simpson, Executive Director)
7. Receive Draft FY 2011-2012 Budget and Provide Direction to Staff. (Mike Simpson, Executive Director and Mary Vail-Grube, Administrative Director)
8. Executive Director's Report. (Mike Simpson, Executive Director)
 - a. Project - Six City Trail
 - b. Marketing/Media Coverage
 - c. Presentations

Public Comment.

9. In accordance with the Open Meetings Act, the Commission will hear comments of public interest pertaining to the Arts of Collin County, but any discussion shall be limited to placing the item on a future agenda for discussion except only specific factual information or an explanation of current policy may be made in response to an inquiry. Remarks are limited to three (3) minutes per speaker with a maximum of 15 minutes of General Discussion. Other time restraints may be directed by the President. Speakers will be notified when their speaking time has expired.

Adjournment.

Allen City Hall is wheelchair accessible. Access to the building and special parking are available at the entrance facing Century Parkway. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the Arts of Collin County at 214-495-5810.