



**AGENDA**  
**ARTS OF COLLIN COUNTY COMMISSION, INC.**  
**BOARD OF DIRECTORS**  
**SPECIAL CALLED MEETING**  
**AUGUST 10, 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 July 20, 2011 Special Called Meeting.
2. Receive Financial Report for the period ended July 31, 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:  
Pending litigation - Lagos v. ACC

Potential Amendments to Governing Documents – status of City of Frisco  
Section 551.073 – Gifts and Donations – Contractual Matters

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

## **Regular Agenda**

4. Receive and Approve the FY 2011-12 Six & Twelve-Month Plan Options & Recommendations to be presented to Owner City Councils. (Bob Baggett, President and Mike Simpson, Executive Director)
5. Adopt a Resolution Approving an Amended FY 2011-12 Budget and Business Plan to be submitted to Owner City Councils. (Bob Baggett, President and Mike Simpson, Executive Director)
6. Authorize Executive Director to enter into an Agreement with CSL to Provide Services Related to Securing Corporate Sponsorships; Approved as to form by Legal Counsel. (Mike Simpson, Executive Director)
7. Executive Director's Report. (Mike Simpson, Executive Director)
  - a. Project – Six City Trail Construction Update/Groundbreaking
  - b. Erosion Control/Landscaping On Site
  - c. Status Update on Name Change – The Arts Center of North Texas

## **Public Comment**

8. 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.*