



**AGENDA**  
**ARTS OF COLLIN COUNTY COMMISSION, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**OCTOBER 20, 2011 – 4:00 P.M.**  
**CITY COUNCIL CONFERENCE ROOM**  
**1<sup>ST</sup> FLOOR**  
**ALLEN CITY HALL**  
**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.**

**Oath of Office – New and Returning Board Members.**

**Recognition of Retiring Board Members – Jim Minyard and Sandra Yancey.**

**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 September 15, 2011 Regular Meeting.
2. Receive Financial Report for the period ended September 30, 2011.

**Regular Agenda.**

3. Election of Officers. (Bob Baggett, President)
4. CSL Report from Bill Rhoda and Brad Alberts. (Mike Simpson, Executive Director)
5. Status Update on FY 2011-12 Budget and Business Plan. (Bobby Baggett, President and Mike Simpson, Executive Director)
6. Executive Director's Report. (Mike Simpson, Executive Director)
  - a. Project Update
    - i. Six City Trail Construction Progress Report – Event November 12
    - ii. Update on Name Change Implementation – Logo Discussion

**Public Comment.**

7. 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. Speakers will be notified when their speaking time has expired.

**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 551.072, 551.071 and 551.073- Receive Legal Advice regarding:

Amendments to Governing Documents – Interlocal Agreement, Articles of Incorporation  
and By-Laws

Pending Litigation – Lagos v. ACC

Gifts and Donations - Contractual Matters

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

**Adjournment.**

*Allen City Hall is wheelchair accessible. Access to the building and special parking are available at the main entrance. 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.*