



**ARTS OF COLLIN COUNTY COMMISSION, INC.
BOARD OF DIRECTORS
REGULAR MEETING
JANUARY 10, 2007 – 4:00 P.M.
ALLEN CITY HALL
CITY COUNCIL CONFERENCE ROOM, 1ST FLOOR
305 Century Parkway
Allen, TX 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.

Public Comment.

1. 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.

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.)

2. Approve Minutes from November 8, 2006, Regular Meeting.
3. Approve Minutes from December 6, 2006, Design Team Work Session Meeting
4. Receive Financial Reports for the Period Ended October 31, and November 30, 2006.

5. Adopt a Resolution setting the regular meeting date, time, and place for the Arts of Collin County Commission, Inc. Board of Directors. (Baudoin/Grube)
6. Approve amended Travel Policy. (Grube)
7. Adopt Resolution authorizing the Executive Director to enter into an agreement, approved as to form by Legal Counsel, with Bizcom Associates to provide public relations and marketing services to the Arts of Collin County Commission, Inc., in an amount not to exceed \$50,000.00. (Baudoin/Grube)

Regular Agenda.

8. Update on the status of the Zoning Ordinance Application with the City of Allen. (Abraham/Baudoin)
9. Update from the Arts of Collin County Foundation. (Lessner)
10. Consideration of setting date and place for Board of Directors Retreat- (Matthews/Baudoin)
11. Receive Executive Director's Report. (Baudoin)

Executive Session. (As Needed)

Legal Section 551.071; Property Section 551.072; 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).

Personnel-Pursuant to Section 551.074 of the Texas Government Code-
Annual Performance Review for the Executive Director and Legal Counsel

12. 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 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