



**ARTS OF COLLIN COUNTY COMMISSION, INC.
BOARD OF DIRECTORS
REGULAR MEETING
JANUARY 15, 2009 – 4:00 P.M.
ALLEN CITY HALL
CITY COUNCIL CONFERENCE ROOM
305 CENTURY DRIVE
ALLEN, TEXAS**

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.

1. Swearing In of New Board Member

Public Comment.

2. 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.

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).

Attorney Evaluation and Proposed Rate Adjustment – Pursuant to Section 551.074
Contract Negotiations with Communities Foundation of Texas – Pursuant to Section 551.071
Discussion of Terms of Proposed Donations – Pursuant to Section 551.073

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

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.)

4. Approve Minutes of the December 17, 2008 Special Called Meeting.
5. Receive Financial Report for the period ended December 31, 2008.

Regular Agenda.

6. Accept Annual Financial Report For the Fiscal Year Ended September 30, 2008 – Presentation by Jerry Gaither and Dale Jensen, Weaver & Tidwell, L.L.P. (Mary Vail-Grube, Administrative Director.)
7. Update on the status of Public Awareness and Marketing program. (Mike Simpson, Executive Director and Mary Vail-Grube, Administrative Director)
8. Project Update – Road construction status report: SH 121, Exchange Parkway, Ridgeview Drive (Dennis Abraham, Project Director)
9. Executive Director's Report (Mike Simpson, Executive Director)
 - a. Progress on 90 Day Quick Hit Plan
 - b. Recent Media Coverage
 - c. Presentation Schedule
 - d. Schedule of Recent and Future Activities and Events – January 21 Reception
 - e. Status of By-Laws Amendment Approval by Owner Cities
 - f. Sr. Admin Assistant Recruitment

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 214-495-5800.