



**ARTS OF COLLIN COUNTY COMMISSION, INC.
BOARD OF DIRECTORS
SPECIAL CALLED MEETING
JANUARY 23, 2008 – 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 December 12, 2007 Regular Meeting.
3. Receive Financial Reports for the Period Ended November 30, 2007 and December 31, 2007 and Revised Report for Period Ended September 30, 2007.

Regular Agenda

4. Receive Annual Financial Report For the Fiscal Year Ended September 30, 2007 – Presentation by Jerry Gaither and Dale Jensen, Weaver & Tidwell, L.L.P. (Mary Vail-Grube, Administrative Director.)
5. Receive Annual Report of the Arts of Collin County Commission. (James Baudoin, Executive Director).
6. Approve a request to the Owner City Councils to authorize capital funds for the finalization of construction documents and preparation of bid documents for Phase I of the Project and authorize the Executive Director to enter into amendments to the Agreements with various Design Team Members to proceed with Final Construction Documents and Bid Phase of the Project. (James Baudoin, Executive Director/Mary Vail-Grube, Administrative Director)
7. Receive Update from the Arts of Collin County Foundation President Henry Lessner.
8. Receive Executive Director's Report.

Executive Session.

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 Commission Attorney

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

Adjournment.

Shelley B. George, City Secretary

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.