



**ARTS OF COLLIN COUNTY COMMISSION, INC.  
BOARD OF DIRECTORS  
REGULAR MEETING  
FEBRUARY 13, 2008 – 4:00 P.M.  
ALLEN CITY HALL  
CITY COUNCIL CONFERENCE ROOM, 1<sup>ST</sup> 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 January 23, 2008 Special Called Meeting.
3. Receive Financial Reports for the Period Ended January 31, 2008.
4. Approve annual performance adjustment for Executive Director in the amount of 5 percent retroactive to February 1, 2008.
5. Accept Annual Financial Report for the Fiscal Year Ended September 30, 2007.

## **Regular Agenda**

6. Adopt a Resolution Approving Appointment and Reappointment of members to the ACC Advisory Committee. (Mary Vail-Grube, Administrative Director.)
7. Receive Information Regarding Strategic Planning Session. (James Baudoin, Executive Director.)
8. Receive Update from the Arts of Collin County Foundation President Henry Lessner.
9. Receive Executive Director's Report.

## **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).

## **Adjournment.**

**Approximately 20 minutes after adjournment a quorum of the Board may assemble at the ACC Project Site located near the intersection of Walnut Springs and Ridgeview Road, Allen, TX, to tour and travel along Exchange Parkway which is currently under construction.- INFORMATION ITEM ONLY**

This notice was posted at Allen City Hall, 305 Century Parkway, Allen, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Friday, February 8, 2008, at 4:00 p.m.

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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.*