



**ARTS OF COLLIN COUNTY COMMISSION, INC.  
BOARD OF DIRECTORS  
SPECIAL CALLED MEETING  
FEBRUARY 21, 2007 – 3:30 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 10, 2007, Regular Meeting.
3. Receive Financial Reports for the Period Ended September 30, 2006 (revised), December 31, 2006 and January 31, 2007.
4. Adopt a Resolution appointing Advisory Committee members for new terms beginning March 1, 2007.

5. Confirm Wednesday, March 28, 2007, as the date of the Board of Directors Retreat, from Noon to 5:00 p.m. at the McKinney Performing Arts Center, 111 Tennessee St., Historic Collin County Courthouse.
6. Adopt a Resolution approving the Arts of Collin County Commission, Inc. Donation/Gift Policy.

**Regular Agenda.**

7. Receive Update from the Arts of Collin County Foundation. (Lessner)
8. Receive Annual Financial Report For the Fiscal Year Ended September 30, 2006 – Presentation by Martin Clarke, Weaver & Tidwell, L.L.P. (Grube)
9. Receive presentation/update on various Project related issues (Baudoin/Abraham)
  - Presentation of alternative water sources for irrigation of site landscaping and water features.
  - Presentation on concept and design services for Performance Meadow Stage and Support Building.
  - Update on additional design services for kitchen/catering facilities in the Hall and RFQ status.
10. Receive Executive Director's Report. (Baudoin)
  - Annual Report
  - Board Retreat – March 28<sup>th</sup>
  - Update on Facility and Site Signage and RFQ Process
  - Update on Design Team Meetings
  - Website Redesign

**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

11. 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*