



**ARTS OF COLLIN COUNTY COMMISSION, INC.
BOARD OF DIRECTORS
REGULAR MEETING
MARCH 19, 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. Administer Oath of Office to City of Allen and City of Plano member of the Board.

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.

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.)

3. Approve Minutes of the February 19, 2009 Regular Meeting.
4. Receive Financial Report for the period ended February 28, 2009.

Regular Agenda.

5. Adopt Resolution approving dedication of a temporary Construction Easement and Permanent Easement for Right of Way to the North Texas Municipal Water District for the Indian Creek Force Main Project sanitary sewer pipeline construction and access for ongoing maintenance and recommending concurrence by the Owner Cities. (Dennis Abraham, Project Director)
6. Accept recommendation regarding process for donation acknowledgement. (Mike Simpson, Executive Director).
7. Accept recommendation regarding Public Awareness and Marketing program and authorize the Executive Director to enter into agreements approved by legal counsel. (Mike Simpson, Executive Director).
8. Project Update –Clean Up Day- Discovery Trail(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

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).

Contract Negotiations with Communities Foundation of Texas – Pursuant to Section 551.071

10. 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 214-495-5800.