



**ARTS OF COLLIN COUNTY COMMISSION, INC.
BOARD OF DIRECTORS
SPECIAL CALLED MEETING
MARCH 27, 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 February 13, 2008 Regular Meeting.
3. Receive Financial Report for the Period Ended February 29, 2008.

Regular Agenda

4. Adopt a Resolution Approving Appointment of member to the ACC Advisory Committee. (Mary Vail-Grube, Administrative Director.)
5. Receive Request from Lacy Construction for use of a portion of the ACC site for a temporary Batch Plant. (Dennis Abraham, Project Director/Mary Vail-Grube, Administrative Director)
6. Appoint Betty Bell Muns as Secretary of the ACC Board of Directors. (Steve Matthews, President)
7. Receive Executive Director's Report. – Reminder of March 31 Joint ACC Commission Board of Directors and Owner City Council Meeting. (James Baudoin, Executive Director)
8. Recognition of donation to the Arts of Collin County Commission. (Steve Matthews, President)

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).

Gifts and Donations – Pursuant to Section 551.073
Consultation with Attorney – Pursuant to Section 551.071

9. 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.