



**ARTS OF COLLIN COUNTY COMMISSION, INC.  
BOARD OF DIRECTORS  
SPECIAL CALLED MEETING  
APRIL 10, 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 March 27, 2008 Special Called Meeting and March 31, 2008 Joint Workshop with Allen City Council, Frisco City Council and Plano City Council.
3. Receive Financial Report for the Period Ended March 31, 2008.

### **Regular Agenda.**

4. Approve a request to the Owner City Councils to authorize capital funds for the finalization of construction documents, preparation of bid documents and bid process, 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)
5. Adopt a Resolution Setting, Day, Time, and Place of Regular Board Meetings. (James Baudoin, Executive Director/Mary Vail-Grube Administrative Director)
6. Set date for Annual Strategic Planning Meeting – May 15 – 8:30 to 2 p.m. Allen Public Library Meeting Room. (James Baudoin, Executive Director)

### **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

7. 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.*