



**ARTS OF COLLIN COUNTY COMMISSION, INC.  
BOARD OF DIRECTORS  
REGULAR MEETING  
MAY 9, 2007 – 3:00 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 April 18, 2007 Special Called Meeting.
3. Receive Financial Report for the Period Ended April 30, 2007.

### **Regular Agenda.**

4. Receive Update from the Arts of Collin County Foundation. (Lessner)
5. Receive Executive Director's Report. (Baudoin)
6. Receive Project Report/Update – BOORA Architects
  - Schedule Update

### **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 view and hear a presentation regarding a stone material mock-up wall on the site. – INFORMATION ITEM ONLY.**

*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.*