



**ARTS OF COLLIN COUNTY COMMISSION, INC.
BOARD OF DIRECTORS
REGULAR MEETING
MAY 24, 2006 – 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.

Executive Session.

As Authorized by Section 551.071(2) of the Texas Government Code, the Regular Meeting may be Convened into Closed Executive Session for the Purpose of Seeking Confidential Legal Advice from the Attorney.

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 26, 2006, Regular Meeting.

3. Approve Minutes from May 11, 2006, Design Team Workshop.
4. Approve Minutes from May 11, 2006, Public Forum.
5. Receive Financial Report for the Period Ended April 30, 2006.

Regular Agenda

6. Update from Arts of Collin County Foundation by President Kathy Seei and Development Director Pam Wendland.
7. Update and discussion of Value Engineering in the Design Development Phase of the Project. (Baudoin)
8. Adopt a Resolution approving the proposed 2006-07 ACC Operating and Project Budget and direct staff to submit to the Owner Cities for approval. (Baudoin/Grube)
9. Adopt a Resolution approving amendments to the ACC Articles of Incorporation, direct staff to submit to the Owner Cities with a recommendation to approve the amendments, and submit the amended and restated Articles of Incorporation to the Secretary of State for Certification. (Brandt/Grube)
10. Receive Executive Director's Report. (Baudoin)
 - Discuss summer Board meeting schedule.

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