



**AGENDA**  
**ARTS OF COLLIN COUNTY COMMISSION, INC.**  
**BOARD OF DIRECTORS**  
**SPECIAL CALLED MEETING**  
**MAY 27, 2010 – 4:00 P.M.**  
**EXECUTIVE CONFERENCE ROOM**  
**1<sup>ST</sup> FLOOR**  
**GEORGE A. PUREFOY MUNICIPAL CENTER**  
**6101 FRISCO SQUARE BLVD**  
**FRISCO TEXAS 75034**

*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.**

**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.)**

1. Approve Minutes of the April 21, 2010 Special Called Meeting.
2. Receive Financial Report for the period ended April 30, 2010.
3. Adopt amendment to Advisory Committee Charter.
4. Adopt policy regarding listing of arts organizations and artists on website.
5. Adopt a Resolution designating official Custodian of Records.

**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)

Section 551.071 and 551.073 —Receive Legal Advice regarding  
Contract Negotiations and Donations.

6. Reconvene and Consider Action on Items Discussed during Executive Session.

**Regular Agenda.**

7. Discuss and Possibly Take Action regarding Six Cities Trail Project on Arts of Collin County site. (Mike Simpson, Executive Director)
8. Receive, discuss and provide direction to staff regarding Draft FY 2010-11 Annual Operating Budget and Capital Project Budget. (Mike Simpson, Executive Director)
9. Executive Director's Report. (Mike Simpson, Executive Director)
  - a. Project Update
  - b. Presentations /Fundraising
  - c. Upcoming Events - June TBD, announcement event in Plano; Arts of Collin County Night at Roughriders July 23

**Public Comment.**

10. 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. Speakers will be notified when their speaking time has expired.

**Adjournment.**

*Frisco City Hall is wheelchair accessible. Access to the building and special parking are available at the main entrance. 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.*