



**ARTS OF COLLIN COUNTY COMMISSION, INC.
BOARD OF DIRECTORS
SPECIAL CALLED MEETING
JUNE 19, 2009 – 4:00 P.M.
ALLEN CITY HALL
CITY COUNCIL CONFERENCE ROOM
305 CENTURY DRIVE
ALLEN, TEXAS**

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 of the May 21, 2009 Regular Meeting.
3. Receive Financial Report for the period ended May 31, 2009.

Regular Agenda

4. Presentation of the FY 2009-10 Annual Operating Budget and Adoption of a Resolution approving the Budget and recommending approval to the Owner and Member Cities. (Mike Simpson, Executive Director)
5. Receive information regarding Collin County Open Space Grant Application and Adopt Resolution in support of application for 2009 Collin County Open Space Grant Funding. (Dennis Abraham, Project Director)

6. Receive 2008 Annual Report. (Mike Simpson, Executive Director)
7. Executive Director's Report. (Mike Simpson, Executive Director)
 - a. Presentations
 - b. Fundraising Activities
 - c. Marketing Materials
 - d. Schedule of Events

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 551.073 – Gifts and Donations – Briar Ridge Investments
Section 551.071 – Consultation with Attorney Regarding Contract Negotiations with
HNTB and regarding the Open Meetings Act

8. Reconvene and Consider Action on Items Discussed during Executive Session.
9. Authorize the Executive Director to enter into an agreement with HNTB to develop a virtual tour, approved as to form by legal counsel. (Mike Simpson, Executive Director)

Adjournment

Council Liaisons: Jean Callison and Lissa Smith

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.