



**AGENDA**  
**ARTS OF COLLIN COUNTY COMMISSION, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**JULY 16, 2009 – 4:00 P.M.**  
**CITY COUNCIL CONFERENCE ROOM**  
**ALLEN CITY HALL**  
**305 CENTURY DRIVE**  
**ALLEN, TEXAS 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 of the June 19, 2009 Special Called Meeting.
3. Receive Financial Report for the period ended June 30, 2009.

**Regular Agenda.**

4. Adopt a Resolution approving Expenditure Authorization and Processing Policy. (Mike Simpson, Executive Director and Nick Barretta, Treasurer)
5. Authorize the Executive Director to enter into an Agreement, approved as to form by Legal Counsel, with Farstar to provide services related to redesign and maintenance of Arts of Collin County Website. (Mike Simpson, Executive Director)

6. Project Update. (Dennis Abraham, Project Director)
  - a. Eagle Scout Projects On Site
  - b. Status of Collin County Open Space Grant Application
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, Texans Credit Union

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

**Adjournment.**

**Council Liaisons: Council Members 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.*