



**ARTS OF COLLIN COUNTY COMMISSION, INC.
BOARD OF DIRECTORS
SPECIAL CALLED MEETING
JULY 31, 2008 – 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 from June 19, 2008 Regular Meeting.
3. Receive Financial Reports for the Period Ended June 30, 2008.

Regular Agenda

4. Present rendering of the ACC Performing Arts Hall and Arts Park to former ACC Vice President Maher Maso recognizing his commitment and service for many years to the project. (Steve Matthews, President)
5. Project Update – status of construction documents, bid package, NTMWD Transmission lines, Exchange Parkway redesign and related matters. (Dennis Abraham, Project Director)
6. Direct staff to negotiate an agreement with the selected firm and authorize the President of the Board to sign an agreement, approved as to form by the ACC Attorney, to provide assistance with the public awareness program and development of marketing materials for the Project in an amount not to exceed \$ 65,000 for the remainder of this fiscal year. (Mary Vail-Grube, Administrative Director)
7. Staff Report (Mary Vail Grube, Administrative Director and staff)

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).

Gifts and Donations – Pursuant to Section 551.073
Consultation with Attorney – Pursuant to Section 551.071

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

Adjournment.