



**ARTS OF COLLIN COUNTY COMMISSION, INC.  
BOARD OF DIRECTORS  
REGULAR MEETING  
SEPTEMBER 12, 2007 – 4:00 P.M.  
ALLEN CITY HALL  
CITY COUNCIL CONFERENCE ROOM, 1<sup>ST</sup> 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.**

**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 13, 2007 Regular Meeting and August 29, 2007 Design Team Work Session.
3. Receive Financial Report for the Period Ended June 30, 2007, July 31, 2007 and August 31, 2007.
4. Authorize Executive Director to sign an agreement with Weaver and Tidwell to perform FY 2006- 2007 Financial Review and Audit.

5. Approve amendments to Advisory Committee Charter.
6. Confirm appointment of Aaron Chowning as the City of Melissa representative to the Advisory Committee.
7. Adopt a Resolution appointing Shelley George, City Secretary of Allen, as the Arts of Collin County Public Information Coordinator for the Purposes of Receiving Training on the Responsibilities of the Public Information Act. Receive information regarding availability of Records Retention Training.
8. Authorize the Executive Director to sign an Agreement with the City of Allen for support services for FY 07-08.

**Regular Agenda.**

9. Receive Update from the Arts of Collin County Foundation President Henry Lessner.
10. Receive Executive Director's Report.

**Executive Session.**

**As needed.**

Legal, Section 551.071; Property, Section 551.072; 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).

**Adjournment.**

This notice was posted at Allen City Hall, 305 Century Parkway, Allen, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Friday September 7, 2007, at 4:00 p.m.

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Shelley B. George, City Secretary

*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.*