



AGENDA
ARTS OF COLLIN COUNTY COMMISSION, INC.
BOARD OF DIRECTORS
REGULAR MEETING
SEPTEMBER 17, 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.

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 August 20, 2009 Regular Meeting.
2. Receive Financial Report for the period ended August 31, 2009.
3. Authorize Executive Director to sign an agreement with Weaver and Tidwell to perform FY 2008- 2009 Financial Review and Audit.
4. Authorize Executive Director to sign an Agreement with the City of Allen for support services for FY 09-10.

Regular Agenda.

5. Provide direction to staff regarding FY 2008-09 Annual Report. (Mike Simpson, Executive Director/Mary Vail-Grube, Administrative Director)
6. Project Update. (Dennis Abraham, Project Director)
 - a. Scout Projects
 - b. Ridgeview Drive
 - c. Open Space Grant Application

7. Executive Director's Report. (Mike Simpson, Executive Director)
 - a. Presentations
 - b. Fundraising Activities – “Pave The Way” – Buy a Brick Paver Update
 - c. Schedule of Events– Plano Balloon Fest Information Booth – September 18-20; Reception at Bachendorf Jewelers. September 24; Reception at Home of Cherie and Mark Fruehan in Allen – October 2; Frisco Arts Festival – October 16-18

Public Comment.

8. 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.

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 – Contract Negotiations – Hunt Construction, CSL Marketing Group

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

Adjournment.

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.