



**ARTS OF COLLIN COUNTY COMMISSION, INC.  
BOARD OF DIRECTORS  
REGULAR MEETING  
SEPTEMBER 18, 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.**

**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).

Personnel – Pursuant to Section 551.074 –Executive Director  
Consultation with Attorney – Pursuant to Section 551.071 – Contract Negotiations  
Levenson & Brinker

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

**Public Comment.**

2. 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.)*

3. Approve Minutes from August 28, 2008 Special Called Meeting.
4. Receive Financial Report for the Period Ended August 31, 2008.
5. Authorize President to sign an agreement with Weaver and Tidwell to perform FY 2007-2008 Financial Review and Audit.
6. Authorize President to sign an Agreement with the City of Allen for support services for FY 08-09.
7. Adopt Resolution approving dedication of Permanent Drainage Easement to the City of Allen related to the construction of Exchange Parkway and public utility construction and recommending concurrence by the Owner Cities.
8. Authorize President to sign an amendment to the agreement with Wier Associates for additional survey work related to creek and trail improvements on the site.

### **Regular Agenda**

9. Consider approval of donor benefits and opportunities for Phase 1 of the Arts of Collin County Performing Arts Center and Arts Park. (Mary Vail Grube, Administrative Director)
10. Staff Report/Upcoming Meetings/Events
  - September 19-21 - Plano Balloon Festival — ACC sharing booth with Plano Symphony Orchestra.
  - October 2 - Arts of Collin County Stage 2 Campaign Kick Off and Presentation by Bill Lively, President and CEO, Dallas Center for the Performing Arts at Plano Courtyard Theater - 7:30 p.m.

### **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.*