



**ARTS OF COLLIN COUNTY COMMISSION, INC.
BOARD OF DIRECTORS
SPECIAL CALLED MEETING
SEPTEMBER 20, 2006 – 4:00 P.M.
ALLEN CITY HALL
CITY COUNCIL CONFERENCE ROOM, 1ST 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.

Executive Session.

As Authorized by Section 551.071(2) of the Texas Government Code, the Regular Meeting may be Convened into Closed Executive Session for the Purpose of Seeking Confidential Legal Advice from the Attorney.

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 28, 2006, Regular Meeting.

3. Approve Minutes from August 31, 2006, Special Called Meeting.
4. Receive Financial Reports for the Period Ended August 31, 2006.

Regular Agenda

5. Adopt a Resolution authorizing the Executive Director to enter into an Agreement with Hunt Construction Group, Inc. to provide services as Construction Manager for Phase I of the Arts of Collin County Project. (Baudoin/Brandt)
6. Accept the Arts of Collin County Arts Park Design Guidelines and Site Standards for future development of the property, as presented by boora Architects. (Baudoin)
7. Authorize the Executive Director to Sign a Letter of Engagement with Weaver and Tidwell for perform an audit and issue a Financial Report for the fiscal year ending September 30, 2006, for a fee of \$5,000.00.(Baudoin/Grube)
8. Receive Executive Director's Report. (Baudoin)

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.