



**ARTS OF COLLIN COUNTY COMMISSION, INC.
BOARD OF DIRECTORS
SPECIAL CALLED MEETING
OCTOBER 22, 2007 – 8:00 A.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.

Administer Oath of Office and Present Certificate of Appointment to Mr. Nick Barretta

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 September 12, 2007 Regular Meeting.
3. Receive Financial Report for the Period Ended September 30, 2007.

Regular Agenda.

4.
 - a. Adopt a Resolution approving dedication of Right of Way to the City of Allen for the construction of Exchange Parkway;
 - b. Adopt a Resolution approving dedication of Right of Way to the City of Allen for the construction of Ridgeview Drive;
 - c. Recommend concurrence by the Owner Cities for both actions.
 - (Presentation by Dennis Abraham, Project Director/Mary Grube, Administrative Director)
5. Appoint Audit Committee and authorize the Executive Director to enter into an agreement with the selected firm, based on the Audit Committee recommendation regarding audit services for the FY 2006-07 Financial Report, and approved as to form by the ACC attorney. (Mary Grube, Administrative Director)
6. 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 Thursday October 18, 2007, at 4:00 p.m.

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.