



**AGENDA**  
**ARTS OF COLLIN COUNTY COMMISSION, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**NOVEMBER 19, 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 October 15, 2009 Regular Meeting.
2. Receive Financial Report for the period ended October 31, 2009 and revised unaudited September 30, 2009.

**Regular Agenda.**

3. Project Update. (Dennis Abraham, Project Director)
  - a. Ridgeview Drive and Sinacola Drive Update
  - b. Open Space Grant Application
4. Approve proposed "Buy A Seat Campaign." (Mike Simpson, Executive Director and Mary Vail-Grube, Administrative Director)
5. Receive Report on Grant Applications and Funding. (Mike Simpson, Executive Director and Mary Vail-Grube, Administrative Director)
6. Executive Director's Report. (Mike Simpson, Executive Director)
  - a. Presentations
  - b. Fundraising Activities
  - c. Bid Process Update

**Public Comment.**

7. 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 551.074 – Personnel - Performance Review - Executive Director and General Counsel

Section 551.071 – Legal – Consultation with General Counsel regarding contractual obligations related to certain donations including land; and Board and Commission structure.

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

**Adjournment.**

**Council Liaisons: Council Members Jean Callison and Lissa Smith**

*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.*