



**ARTS OF COLLIN COUNTY COMMISSION, INC.
BOARD OF DIRECTORS
REGULAR MEETING
DECEMBER 12, 2007 – 4:30 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.

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 October 22, 2007 Special Called Meeting.
3. Receive Financial Report for the Period Ended October 31, 2007.

Regular Agenda

4. Introduction of Advisory Committee Members to the Board of Directors and Committee Update. (Buzz Kolbe, Chair).

5. Administer Oath of Office and present Certificate of Appointment to new members of the Advisory Committee. Advisory Committee Appointments – Aaron Chowning, City of Melissa, Dr. Daryl Trent, Frisco ISD, Kathy Kuddes, Plano ISD. (Shelley George – City of Allen, City Secretary).
6. Accept Deliverables from Design Team for completion of Construction Documents Phase of project and update on project status. (James Baudoin, Executive Director/Dennis Abraham, Project Director)
7. Receive report on status of application to the City of Dallas for water rights related to Rowlett Creek. (Dennis Abraham, Project Director)
8. Receive report on native demonstration garden project in cooperation with Collin County Master Gardeners. (James Baudoin, Executive Director/Dennis Abraham, Project Director).
9. Receive Update from the Arts of Collin County Foundation Executive Director Pam Wendland.
10. Receive Executive Director's Report.
11. Present plaque to outgoing Board Member, Mr. David Sterling (Allen) in appreciation for his service to the ACC. (Steve Matthews, President)

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 Friday December 7, 2007, at 4:30 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.