



**ARTS OF COLLIN COUNTY COMMISSION, INC.
BOARD OF DIRECTORS
REGULAR MEETING
NOVEMBER 20, 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.

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 16, 2008 Called Meeting, Special Called Meeting from October 30, 2008, and Special Called Meeting from November 7, 2008.
3. Receive Financial Report for the Period Ended October 31, 2008.
4. Adopt a Resolution dedicating a waterline utility easement near the southeastern portion of the site along Ridgeview Drive to the City of Allen.

Regular Agenda

5. Accept transfer of funds donated for the capital project in the amount of \$715,583.55 from the Arts of Collin County Foundation. (Mary Vail-Grube, Administrative Director and Tom Brandt, ACC Attorney)
6. Accept report and provide general direction regarding policy development. (Mary Vail-Grube, Administrative Director)
7. Accept update and provide direction on options for creating online donation capability on the ACC website and other donor related services. (Mary Vail-Grube, Administrative Director)
8. Receive a report on marketing and public relations support services and provide direction to staff. (Mary Vail Grube, Administrative Director)
9. Upcoming Events (Mary Vail-Grube, Administrative Director)
 - November 20 – Arts of Collin County and Former Frisco Mayor Mike Simpson host a reception and presentation at Westin Stonebriar Resort, Frisco 6:30-8 p.m.
 - Arts of Collin County Site Sign Unveiling/Reception – December

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 Selection
Consultation with Attorney – Pursuant to Section 551.071

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

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 214-495-5800.