

**SPECIAL MEETING
AD HOC COMMITTEE OF
CITIES OF ALLEN, PLANO AND FRISCO
APRIL 23, 2014 – 3:00 P.M.
COUNCIL CONFERENCE ROOM
ALLEN CITY HALL
305 CENTURY PARKWAY
ALLEN, TEXAS 75013**

1. Call to Order and Announce Quorum is Present.
2. Election of Chair.

Executive Session. (As needed)

EXECUTIVE SESSION: *As Authorized by Section 551.071 (2) of the Texas Government Code, this Meeting may be Convened into Closed Executive Session for the Purpose of Seeking Confidential Legal Advice from the City Attorney on any Agenda Item Listed Herein.*
(Closed to Public as Provided in the Texas Government Code.)

- Executive Session Texas Government Code Section 551.071 Legal advice relating to the Dissolution of the Arts Center of North Texas
3. Reconvene and Consider Action on Items Discussed During Executive Session.
 4. 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 City Secretary at 214.509.4105.