



ARTS CENTER OF NORTH TEXAS

**AGENDA
THE ARTS CENTER OF NORTH TEXAS (ACNT)
BOARD OF DIRECTORS
CALLED MEETING
OCTOBER 15, 2014 – 1:00 P.M.
CITY COUNCIL CONFERENCE ROOM
1st FLOOR
ALLEN CITY HALL
305 CENTURY PARKWAY
ALLEN, TEXAS 75013**

Meetings of The Arts Center of North Texas 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 Board Business. The Consent Agenda is approved by a single majority vote. Items may be removed for open discussion by a request from a Board member or member of staff.)*

1. Approve Minutes of the August 15, 2014, Called Meeting.
2. Receive Financial Reports for the periods ended July 31, 2014, and August 31, 2014.
3. Adopt a Resolution granting three trail easements and one trail head easement to the City of Allen.
4. Ratify the payment of \$1,129.94 issued to the Texas Municipal League Intergovernmental Risk Pool for insurance coverage.
5. Approve existing and future monthly expenses of approximately \$84.00 paid to the Communities Foundation of Texas.

Public Comment.

6. In accordance with the Open Meetings Act, the Board will hear comments of public interest pertaining to The Arts Center of North Texas, 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. Speakers will be notified when their speaking time has expired.

Executive Session.

As Authorized by Section 551.071(2) of the Texas Government Code, the 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)

- Pursuant to Section 551.071 of the Texas Government Code
 - Discussion of Litigation Regarding The Arts Center of North Texas in the 199th Judicial District Court of Collin County, Texas.
 - Dissolution of the Arts Center of North Texas
7. Reconvene and Consider Action on Items Discussed during Executive Session.

Regular Agenda.

8. Authorize payment of ongoing operational expenses and funding source for same.
9. Adopt a resolution approving the return of \$33,500.00 to Communities Foundation of Texas pursuant to the terms of gift agreements dated April 14, 2010, August 19, 2010, and October 14, 2013, requiring the return of such funds in the event said funds were unused for the purposes donated.
10. Consider and act upon instructing counsel for the ACNT to file a petition seeking to have the Court exercise its powers under cy pres with respect to the ACNT's restricted funds and seeking a declaratory judgment with respect to the real property of the ACNT.
11. Consider and act upon authorizing the execution of any documents and performance of any actions required by an order of the 199th Judicial District Court concerning the relief requested by the ACNT.

Adjournment.

Allen City Hall is wheelchair accessible. Access to the building and special parking are available at the main entrance. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the Allen City Secretary's Office at 214-509-4105.