



ARTS CENTER OF NORTH TEXAS

**AGENDA
THE ARTS CENTER OF NORTH TEXAS (ACNT)
BOARD OF DIRECTORS
CALLED MEETING
APRIL 2, 2014 – 1:30 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.

1. Introduction of New Board Members Representing the City of Plano: Denise Tacke and Frank Turner.
2. Election of Officers.

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.)*

3. Approve Minutes of the March 11, 2014, Regular Meeting.
4. Receive Financial Reports for the Period Ended February 28, 2014.

Public Comment.

5. 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.

Regular Agenda.

6. Consider and take action to replace the legal counsel of the Arts Center of North Texas.

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 Cause No. 199-00002-2014, The Arts Center of North Texas, in the 199th Judicial District Court of Collin County, Texas.

7. Reconvene in Open Session.

Regular Agenda.

8. TABLED ITEM: Consider and act upon instructing counsel for the ACNT to non-suit the case pending in the 199th Judicial District Court of Collin County, Texas (Cause No. 199-00002-2014).
9. Consider and act upon authorizing the return of the Kenneth W. Sellers donation to the Arts Center of North Texas in the amount of \$100,000 conditioned upon non-suit of the Intervention filed in Cause No. 199-00002-2014 by Kenneth W. Sellers in the 199th Judicial District Court of Collin County, Texas.

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.