



ARTS CENTER OF NORTH TEXAS

**AGENDA
THE ARTS CENTER OF NORTH TEXAS (ACNT)
BOARD OF DIRECTORS
CALLED MEETING
DECEMBER 15, 2014 – 9:00 A.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 October 15, 2014, Called Meeting.
2. Receive unaudited Financial Reports as of September 30, 2014, October 31, 2014, November 30, 2014, and December 10, 2014.

Public Comment.

3. 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 Claims and 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.

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

Regular Agenda.

5. Authorize payment of legal fees to Bourland, Wall & Wenzel, P.C.
6. Authorize the City of Allen to retain any amounts refunded or credited to the account of the ACNT up to \$1,000.00 as payment for services rendered to the ACNT related to administration and distributions.
7. Authorize disbursement of terminating distributions.
8. Authorize providing a release to the City of Allen relating to reliance on unaudited final financial report in calculation of the distribution of payments.
9. Designate Frank Turner as registered agent and authorize the Attorney to file a Statement of Change of Registered Agent/Office with the Texas Secretary of State.
10. Authorize the Attorney to file the Certificate of Termination with the Texas Secretary of State after the dissolution process is completed.

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.