

**MEETING OF THE
PRAIRIELANDS RECYCLING PUBLIC FACILITIES CORPORATION**

104 W. COLLEGE

April 9, 2014

6:30 P.M.

Minutes

The Board of Directors of the Prairielands Recycling Public Facilities Corporation met in Special Session to attend to the following business on April 9, 2014 at 6:30 p.m. in the Council Chambers of the Alvarado City Hall building:

CALL TO ORDER- Roll Call

Present: Jacob Wheat and Shawn Goulding

Absent: Tom Moore

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS- No one present to speak

OPEN MEETING::

1. Presentation by Corporation Representative, (Mr. Chris Cuny) regarding the evaluation of the Design/Build process, when compared to other methods of project delivery available to the Corporation, and other matters related to the development, design, building, financing, equipment, operation and management of the Proposed Municipal Solid Waste Disposal/Recycling Center ("Project").

2. Consideration and Action Regarding Approval, Ratification, Confirmation, Determination and Selection of the use of the Design/Build Method as Providing the Best Value to the Corporation for the Project and Utilizing the Procurement Procedures of Section 2269 of the Texas Government Code.

Motion to approve by Wheat, second by Goulding, passed

3. Presentation by Corporation Representative, (Mr. Chris Cuny) regarding the proposed Request for Qualifications/Request for Proposals ("RFQ/RFP") and a discussion of the terms and conditions of the proposed RFQ/RFP, and its publications requirements.

4. Consideration and Action Regarding Approval, Ratification, Confirmation, and Determination that the form of the RFQ/RFP, proposed by the Corporation Representative, implementing the Design/Build process for the Project is accepted and approved, and directing that the RFQ/RFP be published as required by law.

Motion to adopt by Wheat, second by Goulding, passed

5. Presentation by Mr. Ramon Vela (counsel to the Corporation) regarding the procurement processes and other matters related to the Project.

6. Consideration and action on the scheduling of the next meeting of the Board of the Corporation.

Motion by Goulding for May 5, 2014 at 6:30pm, second by Wheat, approved

7.. Adjourned at 7:15.

A handwritten signature in cursive script, appearing to read "Jon Moore", written in black ink. The signature is fluid and extends across the width of the line below it.

Secretary