NOTICE OF PUBLIC MEETING OF THE
Board of Directors
of the
PRAIRIELANDS PUBLIC FACILITY CORPORATION

Special Meeting

To be held at: City Hall of the City of Alvarado, Texas
104 W. College
Alvarado, Texas 76009
Tuesday, December 1, 2015 — 7:00 PM

NOTICE IS HEREBY GIVEN:

That the Board of Directors of the Prairielands Public Facility Corporation, will hold a special meeting at the Alvarado City Hall, 104 W. College, Alvarado, Texas 76009 on Tuesday December 1, 2015 at 7:00 PM for the purpose of conducting the following business:

AGENDA

1. Call to Order- Roll Call

2. Invocation

3. Pledge

4. Public Comments.

   This time is set aside for the public to address the Board on matters no listed on the Agenda. Anyone wishing to address the Board should come to the podium, be recognized by the President, and state their name for the record. If you wish to address the Board on an Agenda item, you so do by approaching the podium as the Board considers that particular Agenda item. You will be given a reasonable amount of time to address the Board.

5. Consideration and action of approving the Minutes of the 8-24-15 and 10-26-15 Prairielands Public Facility Corporation meeting.

6. Consideration and action regarding approval of monthly invoices

EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Public Facility Corporation may convene in Executive Session to deliberate regarding the following matters.

a. §551.071 Consultation with Attorney The Public Facility Corporation may convene in Executive Session to conduct a private consultation with its Attorney on any legally posted agenda item, when the Corporation seeks the advice of its Attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provision of Chapter 551, including the following items:

1.Any posted agenda item..

7. Adjournment

ACCESSIBILITY STATEMENT

The Alvarado City Hall and Council Chamber are wheelchair accessible. The exit and parking ramps are located in the front of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 817-790-3351, FAX: 817-783-7925, e-mail: thomasd@cityofalvarado.org. Please call at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

NON-DISCRIMINATION STATEMENT

The City of Alvarado does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services. I, the undersigned authority do hereby certify that the above Agenda was posted on the bulletin board in the City Hall of the City of Alvarado, Texas, a place convenient and readily Accessible to the general public at all times and said Agenda was posted on Nov. 25, 2015 at 11:30 PM. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Clint Davis, City Manager