

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

Regular Called Meeting

To be held at: Prairieland Detention Center
 1209 Sunflower
 Alvarado, Texas 76009
Tuesday May 31, 2016 — 6:30 PM

NOTICE IS HEREBY GIVEN:

That the Board of Directors of the Prairielands Public Facility Corporation, will hold a called meeting at the Prairieland Detention Center (Sedalco Trailer), 1209 Sunflower Lane, Alvarado, Texas 76009 on Tuesday May 31, 2016 at 6:30 PM for the purpose of conducting the following business:

Workshop- Tour of Facility

AGENDA

1. Call to Order- Roll Call
2. 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.

3. Consideration and action of approving the Minutes of the 3/28/16 and 4/25/16 Prairielands Public Facility Corporation meetings.

4. Consideration and action regarding approval of monthly invoices after presentation by Chris Cuny

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..

5. 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 May 20, 2016 at 4:00 PM. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Clint Davis, City Manager

**PUBLIC MEETING OF THE
PRAIRIELAND PUBLIC FACILITY CORPORATION**

MINUTES OF REGULAR CALLED MEETING

Prairieland Detention Center
1209 Sunflower
Alvarado, Texas 76009
MONDAY, March 28, 2016

That the Prairieland Public Facility Corporation held a Called Meeting at the Prairieland Detention Center at 1209 Sunflower, Alvarado, Texas 76009 on Monday, March 28, 2016 for the purpose of conducting the following business:

Tour of Facility

AGENDA

- 1. CALL TO ORDER 7:14 PM, ROLL CALL, & ESTABLISHMENT OF QUORUM- JACOB WHEAT, SHAWN GOULDING, AND MICHAEL BENNETT PRESENT**
2. Public Comments.
3. Consideration and action regarding approval of minutes of 2/29/16 meeting for the Prairieland Public Detention Center. **MOTION BY GOULDING WITH SECOND BY BENNETT. APPROVED BY ALL.**
4. Consideration and action regarding approval of monthly invoices after presentation by Chris Cuny. **PRESENTATION BY CHRIS CUNEY, MOTION FOR APPROVAL BY BENNETT, SECOND BY GOULDING, APPROVED BY ALL**
5. **ADJOURNMENT AT 7:30PM**

NEXT MEETING SET FOR APRIL 25TH AT 6:30PM ON SITE

Passed and approved this the ___ day of _____ 2016.

Jacob Wheat, President

ATTEST:

Michael Bennett

**PUBLIC MEETING OF THE
PRAIRIELAND PUBLIC FACILITY CORPORATION**

MINUTES OF REGULAR CALLED MEETING

Prairieland Detention Center
1209 Sunflower
Alvarado, Texas 76009
MONDAY, April 25, 2016

That the Prairieland Public Facility Corporation held a Called Meeting at the Prairieland Detention Center at 1209 Sunflower, Alvarado, Texas 76009 on Monday, April 25, 2016 for the purpose of conducting the following business:

Tour of Facility

AGENDA

1. **CALL TO ORDER 7:05 PM, ROLL CALL, & ESTABLISHMENT OF QUORUM- SHAWN GOULDING, AND MICHAEL BENNETT PRESENT**
2. Public Comments.
3. Consideration and action regarding approval of minutes of 3/28/16 meeting for the Prairieland Public Detention Center. **No Action- staff failed to bring copies**
4. Consideration and action regarding approval of monthly invoices after presentation by Chris Cuny. **PRESENTATION BY CHRIS CUNEY, MOTION FOR APPROVAL BY BENNETT, SECOND BY GOULDING, APPROVED BY ALL**
5. **ADJOURNMENT AT 7:25PM**

Passed and approved this the day of 2016.

Jacob Wheat, President

ATTEST:

Michael Bennett