

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

**MINUTES OF REGULAR CALLED MEETING**

City Hall of the City of Alvarado, Texas  
104 W. College  
Alvarado, Texas 76009  
**MONDAY, January 25, 2016**

**That the Prairieland Public Facility Corporation held a Called Meeting at the Alvarado City Hall, 104 W. College, Alvarado, Texas 76009 on Monday, January 25, 2016 immediately following the regular called Council Meeting for the purpose of conducting the following business:**

**AGENDA**

- 1. CALL TO ORDER 7:40 PM, ROLL CALL, & ESTABLISHMENT OF QUORUM- JACOB WHEAT, SHAWN GOULDING, AND MICHAEL BENNETT PRESENT**
- 2. Consideration and action regarding approval of invoices for the Prairieland Public Detention Center. PRESENTATION BY CHRIS CUNEY, MOTION FOR APPROVAL BY GOULDING, SECOND BY BENNETT, APPROVED BY ALL**
- 3. Rescind action taken 12/21/15 regarding the authorization of Jacob Wheat to approve and execute a Directive to Proceed, Change Order, and Contract Amendment not to exceed \$350,000 and an Indemnity Agreement with Emerald. MOTION TO RESCIND ITEMS LISTED BY BENNETT, SECOND BY GOULDING, MOTION APPROVED BY ALL**
- 4. Consideration and action regarding the authorization of Jacob Wheat to approve and execute Directive to Proceed, Change Order, and Contract Amendment not to exceed \$500,000 and an Indemnity Agreement with Emerald. MOTION TO APPROVE BY BENNETT, SECOND BY GOULDING, APPROVED BY ALL**
- 5. ADJOURNMENT AT 8:30PM**

Passed and approved this the 29 day of Feb. 2016.



Jacob Wheat, President

ATTEST:



Michael Bennett