

**PRAIRIELANDS PUBLIC FACILITY CORPORATION**  
**County of Johnson**  
**State of Texas**  
**July 9, 2015**

**Minutes**

**The Board of Directors of the Prairielands Public Facility Corporation** held a special meeting at the Alvarado City Hall, 104 W. College, Alvarado, Texas 76009 on Thursday July 9, 2015 at 6:30 PM for the purpose of conducting the following business:

Present for Roll Call:

Jacob Wheat- President  
Michael Bennett- Secretary  
Shawn Goulding- Treasurer

Others present:

Clint Davis – City Manager

**CALL MEETING TO ORDER**

Jacob Wheat, President, called the meeting to order at 6:34 pm and gave the invocation.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

None given.

**DISCUSSION AND CONSIDERATION OF APPROVING THE MINUTES OF THE MAY**

**20, 2015, MAY 27, 2015, JUNE 4, 2015, AND JUNE 17, 2015 PRAIRIELANDS PUBLIC FACILITY CORPORATION MEETINGS.** Motion by Michael Bennett to approve all minutes, second by Shawn Goulding, motion passed with three votes in favor, none against.

**DISCUSSION AND CONSIDERATION OF ADOPTING A RESOLUTION SETTING THE TERMS OF THE PRAIRIELANDS PUBLIC FACILITY CORPORATION TAXABLE PROJECT REVENUE BONDS, SERIES 2015, TO BE ISSUED BY THE PRAIRIELANDS PUBLIC FACILITY CORPORATION AND APPROVING OTHER RELATED MATTERS.** Motion by Michael Bennett to approve the resolution as read and appointing Jacob Wheat to sign the bond purchase agreement and any other related documents. A second was made by Shawn Goulding. A vote was taken at 6:51pm and the motion passed with three in favor, none against.

Clint Davis presented documents and collected signatures as needed.

Adjournment at 7:07pm

Passed and approved this the 16<sup>th</sup> day of July, 2015

A large, stylized handwritten signature in black ink, appearing to read 'Jacob Wheat', written over a horizontal line.

Jacob Wheat, President

ATTEST:

A handwritten signature in black ink, appearing to read 'Michael Bennett', written over a horizontal line.

Michael Bennett