

**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, DECEMBER 21, 2015

That the Prairieland Public Facility Corporation held a Special Meeting at the Alvarado City Hall, 104 W. College, Alvarado, Texas 76009 on Monday, December 21, 2015 immediately following the regular called Council Meeting for the purpose of conducting the following business:

AGENDA

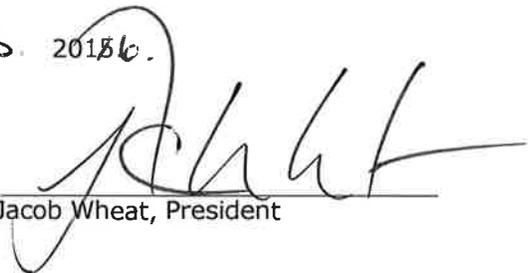
1. **CALL TO ORDER 10:05 PM, ROLL CALL, & ESTABLISHMENT OF QUORUM- JACOB WHEAT AND MICHAEL BENNETT PRESENT**
2. Consideration and action regarding approval of invoices for the Prairieland Public Detention Center. **PRESENTATION BY CHRIS CUNEY, MOTION FOR APPROVAL BY WHEAT, SECOND BY BENNETT, APPROVED**
4. Consideration and action regarding the authorization of Jacob Wheat and/or Chris Cuny (pursuant to Section 3.4 and Section 9.1 of the Owner and Design/Builder Lump Sum Agreement between Prairielands Public Facility Corporation and Sedalco, Inc., dated July 1, 2015) to approve and execute, as the act of the Corporation, any or all of the following documents and agreements, upon such terms as he or they, shall deem reasonable:
 - A. Directive to Proceed, Change Order and Contract Amendment related to the design and construction of a 1,000 square addition to the Processing Building for the Prairieland Detention Center, and all required redesign of the remainder of said Processing Building, not to exceed \$350,000 in cost, and not to exceed 14 days in the extension of the time for performance under the Design/Build Agreement with Sedalco Construction Services.
 - B. Indemnity Agreement with Emerald Correctional Management, LLC whereby in consideration for the Corporation approving the Change Order and/or Contract Amendment described above, Emerald will indemnify the Corporation for any obligation, payment, cost, fee or expense incurred or suffered by the Corporation in the performance of the Directive to Proceed, Change Order or Contract Amendment described above, including, but not limited to:

(i) any payment or obligation owed to Sedalco Construction Services arising from the directive to Proceed, Change Order or Contract Amendment referred to above; and

(ii) Any commercially reasonable fees, costs of expenses owed by the Corporation to Ramon Vela counsel to the Corporation, arising from services he provides to the Corporation related to the Directive to Proceed, Change Order or Contract Amendment referred to above. **MOTION TO APPROVE AND APPOINTING JACOB WHEAT TO SIGN BY BENNET, SECOND BY WHEAT, APPROVED.**

5 **ADJOURNMENT AT 10:35PM**

Passed and approved this the 27 day of Feb, 2016.



Jacob Wheat, President

ATTEST:



Michael Bennett