

**NOTICE OF PUBLIC MEETING OF THE  
PRAIRIELANDS RECYCLING PUBLIC FACILITIES CORPORATION**

104 W. COLLEGE  
April 3, 2014  
7:00 P.M.

REMOVED  
4-4-14  
4:00 P.M.  
DJ

**AGENDA**

The Board of Directors of the Prairielands Recycling Public Facilities Corporation will meet in Special Session to attend to the following business on April 3, 2014 at 7:00 p.m. in the Council Chambers of the Alvarado City Hall building:

CALL TO ORDER- Roll Call

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

This is the time set aside for the public to address the Board on matters not listed on the Agenda. Anyone wishing to address the Board should come to the podium, be recognized by the President, and state your name for the record. If you wish to address the Board on an Agenda Item, you may do so by approaching the podium as we review that particular item. You will be given a reasonable amount of time to address the Board.

OPEN MEETING: Proposed Tire Recycling Facility in the City of Alvarado; Discussion and action on the following matters concerning the proposed Recycling Facility, including: the financing; design/construction of the Facility; operation and management of the Facility; and other matters related to the Alvarado Recycling Facility, including but not limited to the following:

1. Consideration and action for the adoption of articles of incorporation, adoption of by-laws, election of officers, Date – time – and location for regular meetings of the Council, minute book, bank account, accounting year, principal office location, employer identification number, and other administrative matters regarding the operation of the Corporation.
2. Consideration and action for the selection and engagement of engineer Chris Cuny, as corporation representative pursuant to Section 2269.305 of the Texas Government Code.

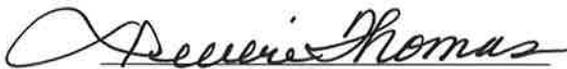
3. Consideration and action on the selection and engagement of Ramon Vela as counsel to the Corporation.
4. Consideration and action regarding the implementation of the resolutions adopted by the Board.
5. Consideration and action on (i) the procurement process to follow in the development of the proposed Municipal Solid Waste Disposal/Recycling Project ("Project"); (ii) the potential schedule of the Project; (iii) the financing options being considered for the Project; (iv) the potential liability of the City and/or the Corporation for the funding the Project.
6. Consideration and action on the scheduling of the next meeting of the Board of the Corporation.
- 7.. Adjourn.

#### 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 and the Prairielands Public Facilities Corporation do 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 March 28, 2014 at 4:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Debbie Thomas, TRMC  
City Secretary  
City of Alvarado, Texas