

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

104 W. COLLEGE
April 9, 2014
6:30 P.M.

AGENDA

REMOVED
4-15-14
4:00 P.M.
DJ

The Board of Directors of the Prairieland Recycling Public Facilities Corporation will meet in Special Session to attend to the following business on April 9, 2014 at 6:30 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. Presentation by Corporation Representative, (Mr. Chris Cuny) regarding the evaluation of the Design/Build process, when compared to other methods of project delivery available to the Corporation, and other matters related to the development, design, building, financing, equipment, operation and management of the Proposed Municipal Solid Waste Disposal/Recycling Center ("Project").
2. Consideration and Action Regarding Approval, Ratification, Confirmation, Determination and Selection of the use of the Design/Build Method as Providing the Best Value to the Corporation for the Project and Utilizing the Procurement Procedures of Section 2269 of the Texas Government Code.

3. Presentation by Corporation Representative, (Mr. Chris Cuny) regarding the proposed Request for Qualifications/Request for Proposals ("RFQ/RFP") and a discussion of the terms and conditions of the proposed RFQ/RFP, and its publications requirements.

4. Consideration and Action Regarding Approval, Ratification, Confirmation, and Determination that the form of the RFQ/RFP, proposed by the Corporation Representative, implementing the Design/Build process for the Project is accepted and approved, and directing that the RFQ/RFP be published as required by law.

5. Presentation by Mr. Ramon Vela (counsel to the Corporation) regarding the procurement processes and other matters related to the Project.

6. Consideration and Action Regarding scheduling of the next meeting of the Board of Directors 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 April 4, 2014 at 5 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Clint Davis
City Manager
City of Alvarado, Texas