

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

SPECIAL MEETING

To be held at: City Hall of the City of Alvarado, Texas
 104 W. College
 Alvarado, Texas 76009
 May 6, 2014 – 8 AM

REMOVED
5-6-2014
11:15 A.M
No

NOTICE IS HEREBY GIVEN:

That the Prairielands Recycling Public Facilities Corporation, will hold a special meeting at the Alvarado City Hall, 104 W. College, Alvarado, Texas 76009 on May 6, 2014 at Eight AM (8:00 AM) for the purpose of conducting the following business:

AGENDA

1. Call to Order, Roll Call & Establishment of Quorum
2. Invocation
3. Pledge of Allegiance
4. Approval of minutes from prior meetings
5. Public Comments.

This time is set aside for the public to address the Board on matters no listed on the Agenda. Anyone wishing to address the Board should come to the podium, be recognized by the President, and state their name for the record. If you wish to address the Board on an Agenda item, you so do by approaching the podium as the Board considers that particular Agenda item. You will be given a reasonable amount of time to address the Board.

OPEN MEETING: Proposed Tire Disposal/Recycling Facility (“Project”); Discussion and action upon the following matters concerning the Project, including development, design, construction, financing, equipping, operating and maintaining the Project, the procurement processes related to the Project, and the following matters:

6. Presentation by Mr. Chris Cuny, Mr. Ramon Vela, and Mr. Clint Davis regarding:
 - (a) Their review of the qualifications submitted in response the RFQ/RFP published by the Corporation relating to the Project: and

(b) Their recommendations as to a maximum of five (5) firms or teams that submitted qualifications in response to the RFQ/RFP, that qualify as Finalists to submit proposals by May 15, 2014, that contain additional information as set forth in the RFQ/RFP and, if requested by the Corporation, participate in an interview for final selection.

7. Consider and take action on a resolution approving and adopting the recommendations of Mr. Cuny, Mr. Vela and Mr. Davis as to the maximum of five (5) firms or teams that submitted qualifications in response to the RFQ/RFP, that qualify as Finalists to submit proposals by May 15, 2014, that contain additional information as set forth in the RFQ/RFP and, if requested by the Corporation, participate in an interview for final selection, in compliance with the applicable provisions of Section 2269 of the Texas Government Code.

8. Consider and take action upon a resolution authorizing Mr. Chris Cuny to notify each of the Finalists of their selection as a Finalist, and advising them of their opportunity to submit a proposal to the Corporation by May 15, 2014 responsive to, and in compliance with the terms of the RFQ/RFP published by the Corporation relating to the Project.

9. Consideration and Action upon a resolution scheduling the next meeting of the Board of Directors of the Corporation.

10. Adjournment

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 May 3, 2014 at 7:30 AM 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