

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

Minutes

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

The Prairielands Recycling Public Facilities Corporation, held 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
 Motion to approve minutes of April 3, 2014 meeting made by Moore, second by Goulding, passed
5. Public Comments.
 No comments were given

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.

No action taken for this item

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.

Motion to approve recommendation to accept the sole response made by Moore, second by Goulding, passed

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.

Motion to authorize Mr. Cuny to notify finalists made by Goulding, second by Moore, passed

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

Motion to schedule meeting for May 22 at Noon at City Hall made by Wheat, second by Goulding, passed

10. Adjournment at 9:05 AM



Secretary