

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

**SPECIAL MEETING**

To be held at:                   City Hall of the City of Alvarado, Texas  
  104 W. College  
  Alvarado, Texas 76009  
  **May 22, 2014 – 12PM (Noon)**

**NOTICE IS HEREBY GIVEN:**

**That the Prairielands Recycling Public Facility Corporation (“Corporation”),** will hold a special meeting at the Alvarado City Hall, 104 W. College, Alvarado, Texas 76009 on May 22, 2014 at 12 PM (Noon) 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 of Directors of the Corporation (“Board”) on matters not listed on this 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.

ranked (#1) Proposal, provides the PFC with the "Best Value" based upon the published selection criteria and all applicable law;

(c) Directing Mr. Davis, Mr. Vela and Mr. Cuny, on behalf of the PFC, to commence negotiations with the Finalist that submitted the highest (#1) ranked Proposal in response to the RFQ/RFP;

(d) Such other items suggested by Mr. Davis, Mr. Vela or Mr. Cuny as a result of their review and evaluation of the Proposals submitted in response to the RFQ/RFP.

8. 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 19, 2014 at 11:00 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