

**NOTICE OF PUBLIC MEETING OF THE
Board of Directors
of the
PRAIRIELANDS PUBLIC FACILITY CORPORATION**

Special Meeting

To be held at: City Hall of the City of Alvarado, Texas
 104 W. College
 Alvarado, Texas 76009
Thursday, June 4, 2015 – 6:30 PM

NOTICE IS HEREBY GIVEN:

That the Board of Directors of the Prairielands Public Facility Corporation, will hold a special meeting at the Alvarado City Hall, 104 W. College, Alvarado, Texas 76009 on Thursday June 4, 2015 at 6:30 PM for the purpose of conducting the following business:

AGENDA

1. Call to Order- Roll Call
2. Invocation
3. Pledge
4. 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.

A special meeting will be conducted to discuss and take action to amend the articles of Incorporation of the Prairielands Public Facility Corporation. In addition, discussion and action will be considered concerning the proposed detention and correctional center to be located in Alvarado, Texas, including the Prairieland Detention Center Housing Agreement between the Prairielands Public Facility Corporation and the City of Alvarado, the Operations, Management, and Maintenance Agreement by and between Prairielands Public Facility Corporation ("PPFC") and Emerald Correctional Management, LLC., and 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:

5. Discussion, consideration, and action to amend the Articles of Incorporation of the Prairielands Public Facility Corporation and authorize the President to obtain authorization from the City of Alvarado and to execute and file Restated Articles of Incorporation with the Texas Secretary of State pursuant to Section 303.029 of the Texas Local Government Code.

6. Discussion, consideration, and action concerning the Prairieland Detention Center Housing Agreement between the Prairielands Public Facility Corporation and The City of Alvarado to provide secure detention housing for detainees under the jurisdiction and control of the Department of Homeland Security, Immigration & Customs Enforcement.

7. Discussion, consideration, and action concerning the Operations, Management and Maintenance Agreement by and between the Prairielands Public Facility Corporation and Emerald Correctional Management, LLC related to the Project ("Emerald Operations Agreement")

8. Discussion, consideration and possible action regarding Emerald Correctional Management, LLC ("Emerald") and Sedalco, Inc. ("Sedalco") entering into the proposed Security Coordination and Financial Enhancement Agreement relating to the Project, and their request that the Board approve Emerald and Sedalco entering into said agreement.

EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Public Facility Corporation may convene in Executive Session to deliberate regarding the following matters.

a. §551.071 Consultation with Attorney The Public Facility Corporation may convene in Executive Session to conduct a private consultation with its Attorney on any legally posted agenda item, when the Corporation seeks the advice of its Attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provision of Chapter 551, including the following items:

1. Any posted agenda item.

b. . §551.087 Economic Development A governmental body is not required to conduct an open meeting to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect meeting this description.

9. 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 does 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 June 1, 2015 at 5:00 PM. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Clint Davis
City Manager