

PRAIRIELANDS PUBLIC FACILITY CORPORATION
County of Johnson
State of Texas
May 27, 2015

Minutes

The Board of Directors of the Prairielands Public Facility Corporation held a special meeting/workshop at the Alvarado City Hall, 104 W. College, Alvarado, Texas 76009 on Wednesday May 27, 2015 at 9:00 AM for the purpose of conducting the following business:

Present for Roll Call:

Jacob Wheat- President
Shawn Goulding- Treasurer

Others present:

Clint Davis – City Manager

Emile Moline - EDD

Ramon Vela-Counsel via video conference

CALL MEETING TO ORDER

Jacob Wheat, President, called the meeting to order at 9:00AM

PUBLIC COMMENTS

None given.

Open Meeting/ Workshop:

DISCUSSION CONCERNING THE STATUS OF THE PROJECT

DISCUSSION CONCERNING THE INTERGOVERNMENTAL SERVICES AGREEMENT

DISCUSSION CONCERNING THE OPERATIONS, MANAGEMENT, AND MAINTENANCE AGREEMENT WITH EMERALD

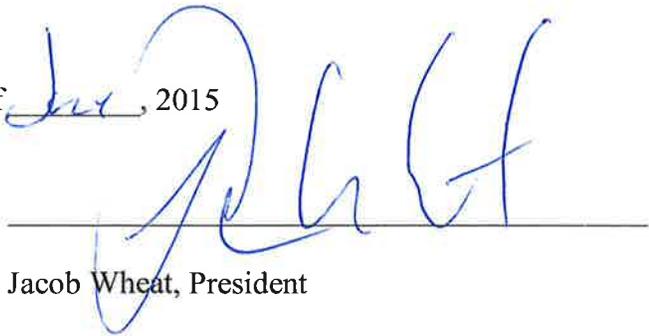
DISCUSSION CONCERNING THE HOUSING AGREEMENT BETWEEN THE PFC AND THE CITY OF ALVARADO

NO ACTION TAKEN

EXECUTIVE SESSION – NONE

Adjournment at 10:42 AM

Passed and approved this the 9 day of June, 2015



Jacob Wheat, President

ATTEST:


~~Clint Davis~~
Michael Bennett