

**Prairielands Public Facility Corporation
County of Johnson
State of Texas
June 17, 2015**

MINUTES

The Prairielands Public Facility Corporation of the City of Alvarado held a regular meeting on Thursday, September 22, 2011 at 6:00 p.m. in the City Council chambers at City Hall. The following were present for roll call:

Shawn Goulding	*	Member
Jacob Wheat	*	President
Michael Bennett	*	Member

Others Present:

Clint Davis	*	City Manager
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CALL MEETING TO ORDER

Jacob Wheat, President, called this regular meeting to order at 6:07p.m. and then gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

CONSIDERATION AND ACTION REGARDING THE ELECTION OF A SECRETARY FOR THE PRAIRIELANDS PUBLIC FACILITY CORPORATION.

Motion was made by Shawn Goulding, Member, duly seconded by Jacob Wheat, President to elect Michael Bennett as Secretary of the Prairielands Public Facility Corporation. This motion supported three votes in approval and zero votes opposed. Motion carried.

DISCUSSION AND CONSIDERATION OF A RESOLUTION AUTHORIZING THE ISSUANCE OF TAXABLE PROJECT REVENUE BONDS BY THE PRAIRIELANDS PUBLIC FACILITY CORPORATION, APPROVING A HOUSING AGREEMENT, AN OPERATING AGREEMENT, A TRUST INDENTURE AND DEED OF TRUST AND SECURITY AGREEMENT AND AUTHORIZING RELATED DOCUMENTS AND MATTERS. POSSIBLE ACTION.

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After discussion, motion was made by Member Michael Bennett, duly seconded by Member Shawn Goulding, to approve the Resolution authorizing the issuance of Taxable Project Revenue bonds by the Prairielands Public Facility Corporation, approving a Housing Agreement, an Operating Agreement, a Trust Indenture and a Deed of Trust and Security Agreement and authorizing related documents and matters. This motion supported three votes of approval and zero votes opposed. Motion carried.

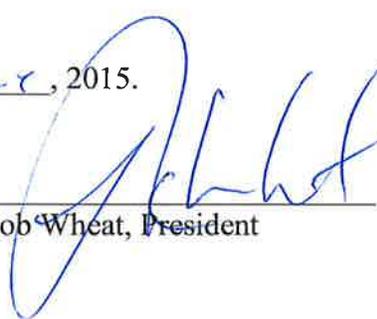
EXECUTIVE SESSION

An Executive Session was not held at this meeting.

ADJOURNMENT

President Jacob Wheat adjourned this regular meeting of the Prairielands Public Facility Corporation at 6:16 p.m.

Passed and approved this the 9 day of June, 2015.



Jacob Wheat, President

ATTEST:



Michael Bennett
Secretary