

Prairielands Public Facilities Corporation

County of Johnson

State of Texas

August 24, 2015

MINUTES

The Prairielands Public Facilities Corporation of the City of Alvarado held a meeting on Monday, August 24, 2015 at 8:00 PM in the City Council chambers at City Hall. The following were present for roll call:

Jacob Wheat- President

Shawn Goulding- Treasurer

Michael Bennett- Secretary

Others Present:

Clint Davis- City Manager

CALL MEETING TO ORDER

Jacob Wheat, President, called the meeting to order at 8:03 p.m.

1. A motion was made by Shawn Goulding with a second by Michael Bennett to grant an easement to JCSUD for lots 1&2 and to the City of Alvarado for lot 1. The motion passed with all in favor.
2. Presentation by Chris Cuny about the project and invoices. A motion was made by Michael Bennett to approve the invoices with a second by Shawn Goulding. The motion passed with all in favor.

Adjournment at 8:35 pm

Passed and approved this the ____ day of _____, 2015.

Jacob Wheat, President

ATTEST:

Michael Bennett