



**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

Monday, March 13, 2017 – 7:30 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 Monday, March 13, 2017 at 7:30 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 not 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 and recommend to the Alvarado City Council approval of the project.

1. Discussion and Consideration of Resolution 2017-_____ approving the Letter Agreement for the Refinancing of the Prairieland Detention Center located at 1209 Sunflower Lane Alvarado, Texas 76089 and the Defeasance of the Prairielands Public Facility Corporation's Taxable Project Revenue Bonds, Series 2015 outstanding bonds.
2. Discussion and Consideration of Resolution 2017-_____ approving the Consent And Agreement Consenting to the Assignment of the Operation, Management and Maintenance Agreement for the Prairieland Detention Center located at 1209 Sunflower Lane Alvarado, Texas 76089 and Amending the Prairieland Detention Center Housing Agreement between the Prairielands Public Facility Corporation and The City of Alvarado.



3. Consideration and action regarding items discussed in Executive Session.

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, or to discuss an Economic Development Project for the City of Alvarado as authorized by Section §551.087 of The Texas Government Code.

4. Adjournment

ACCESSIBILITY STATEMENT

The Alvarado City Hall and the 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 _____ at _____ and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Clint Davis, City Manager