REMOVED
11:45 A.M
8-26-11
DZ

NOTICE OF PUBLIC MEETING OF THE
PRAIRIELANDS PUBLIC FACILITIES CORPORATION
--- AND ---
(SPECIAL MEETING OF
CITY OF ALVARADO CITY COUNCIL, TO THE EXTENT THAT A QUORUM OF THE CITY COUNCIL MAY BE IN ATTENDANCE)
104 W. COLLEGE
August 25, 2011
6:00 P.M.

AGENDA

The Board of Directors of the Prairielands Public Facilities Corporation will meet in Special Session to attend to the following business on August 25, 2011 at 6:00 p.m. in the Council Chambers of the Alvarado City Hall building:

Notice is hereby given that, at this public meeting, the business to be considered relating to the City of Alvarado is solely for the purpose of conducting a Board of Directors meeting of the Prairielands Public Facility Corporation Board. No business of the City will be discussed other than as it relates to the business of the Prairielands Public Facility Corporation. No action on behalf of the City of Alvarado will be taken at this meeting. Notice is given that a quorum of the City Council may be present as Directors of the Prairielands Public Facility Corporation and notice is given solely for the purpose of providing disclosure thereof.

CALL TO ORDER- Roll Call

INVOCATION

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS

   This is the time 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 your name for the record. If you wish to address the Board on an Agenda Item, you may do so by approaching the podium as we review that particular item. You will be given a reasonable amount of time to address the Board.

OPEN MEETING: Proposed detention center in the City of Alvarado; Discussion and action on the following matters concerning the proposed Detention Facility, including: the financing; design/construction of the Facility; operation and management of the Facility; potential site for the Detention Facility, and other matters related to the Alvarado Detention Facility, including but not limited to the following:

2. Approve minutes of previous meetings, including acts of previous meeting, and related matters;

3. Consideration and Action regarding: approval and ratification of Agreement for Independent Engineering, Inspection and Consulting Services with FC Cuny Corporation relating to the proposed Prairielands Public Facility Corporation detention center project;

4. Consideration and Action regarding: approval and ratification of legal services agreement for the engagement of Haley & Olson, P.C. to provide legal services related to the proposed Prairielands Public Facility Corporation detention center project;

5. Consideration and Action regarding: approval and ratification and confirmation of procurement procedures and design build contracting as the preferred project delivery method for the Prairielands Public Facility Corporation detention center project;

6. Consideration and Action regarding: the Prairielands Public Facility Corporation on its behalf, and on behalf of the City of Alvarado, Texas, issuing of a Request for Qualifications and Proposals for Financing, Design, Construction, Operation and Management of Detention Facility from qualified offerors to provide or cuase to be provided all goods, services and resources necessary for the development, financing, design, construction, equipping, management, maintenance and operation of a 700 bed medium security detention center.

7. Adjourn.

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 and the Prairielands Public Facilities Corporation do 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 August 22, 2011 at _____P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Clint Davis
City Manager
City of Alvarado, Texas