

**Prairielands Public Facilities Corporation**

**County of Johnson  
State of Texas  
September 22, 2011**

**MINUTES**

The Prairielands Public Facilities 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:

Tom Moore	*	Member
Jacob Wheat	*	Member

Absent:

Shawn Goulding	*	Member
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Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary

**CALL MEETING TO ORDER**

Jacob Wheat, President, called this regular meeting to order at 6:10 p.m. and then gave the invocation.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

Mr. Alvin Leonard addressed the board regarding adequate utilities for this project and stated that he had been researching this item and the government may be cutting back on the number of illegal aliens that it deports and is worried that this will end up being a maximum security prison over time.

**CONSIDERATION AND ACTION REGARDING APPROVAL OF MINUTES OF PREVIOUS MEETINGS, INCLUDING ACTS OF PREVIOUS MEETING AND RELATED MATTERS.**

Motion was made by Tom Moore, Vice-President, duly seconded by Jacob Wheat, President to approve the minutes from previous meetings, including acts of previous meetings and related matters. This motion supported two votes in approval and zero votes opposed. Motion carried.

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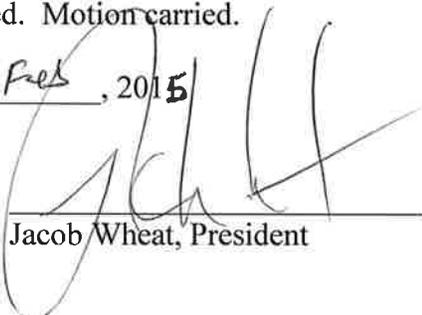
**CONSIDERATION AND ACTION REGARDING THE REVIEW, EVALUATION AND RATIFICATION OF QUALIFICATIONS SUBMITTED AND APPROVAL OF FINALISTS FOR FURTHER CONSIDERATION BY HT PRAIRIELANDS PUBLIC FACILITY CORPORATION IN RESPONSE TO A REQUEST FOR QUALIFICATIONS FOR FINANCING, DESIGN, CONSTRUCTION, OPERATION AND MANAGEMENT OF DETENTION FACILITY.**

Clint Davis, City Manager explained to the board that we received one request for qualification from Emerald Corporation. Motion was made by Vice-President Tom Moore, duly seconded by President Jacob Wheat to accept Emerald's request for qualification and on the recommendation of staff and professional advisors to ask Emerald to proceed with the request for proposal on or before September 29, 2011. This motion supported two votes in approval and zero votes opposed. Motion carried.

**ADJOURNMENT**

Motion was made by President Jacob Wheat duly seconded by Vice-President Tom Moore to adjourn this regular meeting of the Prairielands Public Facility Corporation at 6:19 p.m. This motion supported two votes in approval and zero votes opposed. Motion carried.

Passed and approved this the 4 day of Feb, 2015

  
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Jacob Wheat, President

ATTEST:

  
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Debbie Thomas, TRMC  
City Secretary