

Prarielands Public Facilities Corporation

County of Johnson

State of Texas

February 4, 2015

MINUTES

The Prarielands Public Facilities Corporation of the City of Alvarado held a regular meeting on Wednesday, February 4, 2015 at 9:00 AM in the City Council chambers at City Hall. The following were present for roll call:

Jacob Wheat- President

Tom Moore- Vice President/Secretary

Shawn Goulding- Treasurer

Others Present:

Clint Davis- City Manager

CALL MEETING TO ORDER

Jacob Wheat, President, called the meeting to order at 9:01 a.m. and then gave the invocation.

PLEDGE OF ALLEGIANCE

CONSIDERATION AND ACTION REGARDING APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Motion was made by Shawn Goulding, Treasurer, duly seconded by Tom Moore, VP/Sec to approve the minutes from previous meetings including the September 22, 2011 meeting and the September 29, 2011 Joint Meeting including the acts of previous meetings and related matters. This motion was supported three votes in approval and zero votes opposed. Motion carried.

PUBLIC COMMENTS

None given

**PRESENTATION BY EMERALD CORRECTIONAL MANAGEMENT LLC
REPRESENTATIVE STEVE AFEMAN AND HULL YOUNGBLOOD.**

**PRESENTATION BY CITY MANAGER AND RAMON VELA (COUNSEL TO THE
CORPORATION) REGARDING THE PROJECT AND THE ICE AGREEMENT.**

**DISCUSSION AND EVALUATION OF THE TERMS OF THE PROPOSED
OPERATIONS AND MANAGEMENT AGREEMENT BY AND BETWEEN THE CITY
OF ALVARADO, TEXAS AND EMERALD CORRECTIONAL MANAGEMENT, LLC
RELATED TO THE PROJECT.**

**CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PROPOSED
OPERATIONS AND MANAGEMENT AGREEMENT BY AND BETWEEN THE CITY**

OF ALVARADO, TEXAS AND EMERALD CORRECTIONAL MANAGEMENT, LLC RELATED TO THE PROJECT, INCLUDING BUT NOT LIMITED TO A RECOMMENDATION BY THE CORPORATION TO THE CITY OF ALVARADO, TEXAS, IF ANY, REGARDING THE PROPOSED EMERALD OPERATIONS AGREEMENT AND/OR THE PROJECT. No action taken on this item.

DISCUSSION AND EVALUATION OF THE TERMS OF THE PROPOSED INTERGOVERNMENTAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ALVARADO AND IMMIGRATION & CUSTOMS ENFORCEMENT RELATED TO THE PROJECT.

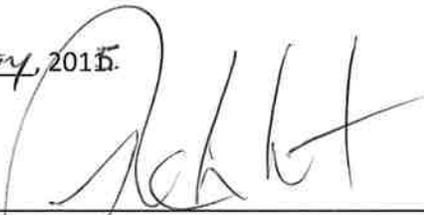
CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PROPOSED INTERGOVERNMENTAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ALVARADO AND IMMIGRATION & CUSTOMS ENFORCEMENT RELATED TO THE PROJECT, INCLUDING BUT NOT LIMITED TO, ANY RECOMMENDATION BY THE CORPORATION TO THE CITY OF ALVARADO, IF ANY, REGARDING SAID PROPOSED ICE AGREEMENT AND THE PROJECT.

Motion was made by Tom Moore, VP/Sec, duly seconded by Shawn Goulding, Treasurer to recommend approval of the Intergovernmental Services Agreement to the City Council. The motion was supported three votes in favor and zero votes opposed.

CONSIDER AND TAKE APPROPRIATE UPON A RESOLUTION SCHEDULING THE NEXT MEETING OF THE BOARD OF DIRECTORS OF THE CORPORATION. No future meeting was scheduled.

Adjournment at 10:13 a.m.

Passed and approved this the 20 day of May, 2015.



Jacob Wheat, President

ATTEST:



Clint Davis