

PRAIRIELANDS PUBLIC FACILITIES CORPORATION  
104 W. COLLEGE  
August 18, 2011  
6:00 P.M.

REMOVED  
8-19-11  
10:00 a.m.  
DD

AGENDA

The Board of Directors of the Prairielands Public Facilities Corporation will meet in Regular Session for the purpose of conducting its Regular Annual and Organizational Meeting and attend to the following business on Thursday August 18, 2011 at 6:00 p.m. in the Council Chambers of the Alvarado City Hall building:

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.

2. Accept resignation of Steve Afeman from Board of Directors and appointment new/replacement Director.
3. Consideration and action regarding engagement of Hunton & Williams LLP to serve as bond counsel for issuance of Project Revenue Bonds Series 2011, for the development, financing, design, construction, equipping, management, maintenance and operation of a 700 bed medium security detention center.
4. Consideration and action regarding engagement of Haley & Olson, P.C. to serve as issuer's/disclosure counsel for issuance of Project Revenue Bonds Series 2011, for the development, financing, design, construction, equipping, management, maintenance and operation of a 700 bed medium security detention center.
5. Consideration and Action regarding: responses to the Prairielands Public Facility Corporation on its behalf, and on behalf of the City of Alvarado, Texas, issuance of a Request or Proposals from qualified offerors to provide 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; and possible qualification of up to five offerors to submit additional information and interview for final selection.

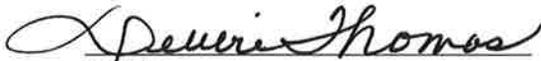
6. Consideration and action regarding engagement of F. C. Cuny Corporation to serve as the Public Facility Corporation's representative engineer for the development, financing, design, construction, equipping, management, maintenance and operation of a 700 bed medium security detention center.
7. Adjourn

#### 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 15, 2011 at 4:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Debbie Thomas, TRMC  
City Secretary  
City of Alvarado, Texas