

Prairielands Public Facilities Corporation

**County of Johnson
State of Texas
August 18, 2011**

MINUTES

The Prairielands Public Facilities Corporation of the City of Alvarado held a regular meeting on Thursday, August 18, 2011 at 6:30 p.m. in the City Council chambers at City Hall. The following were present for roll call:

Tom Moore	*	Member
Jacob Wheat	*	Member

Absent:

Steve Afeman	*	Member
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Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary
Bryn Meredith	*	City Attorney

CALL MEETING TO ORDER

Jacob Wheat, President, called this regular meeting to order at 6:07 p.m. and then gave the invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF RESIGNATION OF STEVE AFEMAN FROM BOARD OF DIRECTORS AND APPOINTMENT OF NEW/REPLACEMENT DIRECTOR

Motion was made by Jacob Wheat, President, duly seconded by Tom Moore, member to accept the resignation of Steve Afemen and to appoint Shawn Goulding as a new director. This motion supported two votes in approval and zero votes opposed. Motion carried.

Shawn Goulding then joined the board.

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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.

Motion was made by Vice-President Tom Moore, duly seconded by Director Shawn Goulding to approve the engagement of F. C. Cuny Corporation to serve as the corporation's representative engineer and to appoint President Jacob Wheat to review the engagement letter when received. This motion supported three votes in approval and zero votes opposed. Motion carried.

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.

Motion was made by Vice-President Tom Moore, duly seconded by Director Shawn Goulding, to approve the engagement of Hunton & Williams LLP to serve as bond counsel for issuance of Project Revenue Bonds 2011 and to appoint President Jacob Wheat to review the engagement letter. This motion supported three votes in approval and zero votes opposed. Motion carried.

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.

Motion was made by Vice-President Tom Moore, duly seconded by Director Shawn Goulding to approve the engagement of Haley & Olson, P.C., to serve as issuer's/disclosure counsel for issuance of Project Revenue Bonds Series 2011 and to appoint President Jacob Wheat to review and sign the engagement letter. This motion supported three votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING RESPONSES TO THE PRAIRIELANDS PUBLIC FACILITY CORPORATION ON ITS BEHALF OF

THE CITY OF ALVARADO, TEXAS, ISSUANCE OF A REQUEST FOR 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.

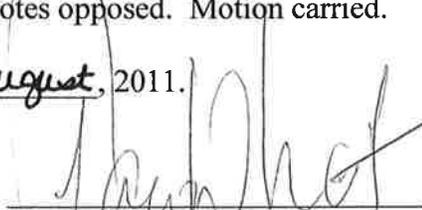
Motion was made by President Jacob Wheat, duly seconded by Vice-President Tom Moore , to reject the single offer that was received and direct staff to get with Mr. Bristow of Haley & Olson, P. C. to revise the Request for Proposal and reissue under a new time frame with much greater public notice. This motion supported three votes in approval and zero naves. Motion carried.

Motion was made by President Jacob Wheat, duly seconded by Vice-President Tom Moore, to reconvene next week to discuss the new request for proposal. This motion supported three votes in approval and zero votes opposed. Motion carried.

ADJOURNMENT

Motion was made by Director Shawn Goulding, duly seconded by Tom Moore, Vice President to adjourn this regular meeting of the Prairielands Public Facility Corporation at 6:24 p.m. This motion supported three votes in approval and zero votes opposed. Motion carried.

Passed and approved this the 25th day of August, 2011.



Jacob Wheat, President

ATTEST:



Debbie Thomas, TRMC
City Secretary