

# **Prairielands Public Facilities Corporation**

**County of Johnson  
State of Texas  
July 25, 2011**

## **MINUTES**

The Prairielands Public Facilities Corporation of the City of Alvarado held a regular meeting on Monday, July 25, 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
Steve Affeman	*	Member

Others Present:

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

### **CALL MEETING TO ORDER**

Jacob Wheat, Member, called this regular meeting to order at 6:37 p.m. and then gave the invocation.

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENTS**

There were no public comments at this meeting.

### **CONSIDERATION AND ACTION REGARDING CORPORATION BYLAWS**

Motion was made by Jacob Wheat, member, duly seconded by Tom Moore, member to approve the bylaws with the two revisions regarding number of members and the appointment of the executive director. This motion supported three votes in approval and zero votes opposed. Motion carried.

### **CONSIDERATION AND ACTION REGARDING APPOINTMENT OF CORPORATION OFFICERS: PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER**

Motion was made by Tom Moore, duly seconded by Steve Affeman, to appoint Jacob Wheat as President. This motion supported three votes in approval and zero votes opposed. Motion carried.

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Motion was made by Steve Affeman, duly seconded by Tom Moore, to appoint Tom Moore as Vice President/Secretary and Jacob Wheat as President/Treasurer. This motion supported three votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING: THE PRAIRIELANDS PUBLIC FACILITY CORPORATION ON ITS BEHALF, AND ON BEHALF OF THE CITY OF ALVARARDO, 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 Tom Moore, Vice President, duly seconded by Jacob Wheat, President, to approve the 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. This motion supported two votes in approval and one abstention (Steve Affeman, Emerald Companies, Conflict of Interest since Emerald Companies will be submitting an RFP for this project). Motion carried.

**CONSIDERATION AND ACTION REGARDING AN AGREEMENT WITH THE CITY OF ALVARADO FOR REIMBURSEMENT OF COSTS AND SERVICES PROVIDED BY THE CITY TO THE CORPORATION.**

Motion was made by Tom Moore, Vice President, duly seconded by Jacob Wheat, President, to approve and authorize the President of the corporation to enter into an agreement with the City of Alvarado for reimbursements of costs and services provided by the city. This motion supported three votes in approval and zero votes opposed. Motion carried.

**CONSIDERATION AND ACTION REGARDING LEGAL SERVICES AGREEMENT WITH TAYLOR, OLSON, ADKINS, SRALLA AND ELAM, L.L.P.**

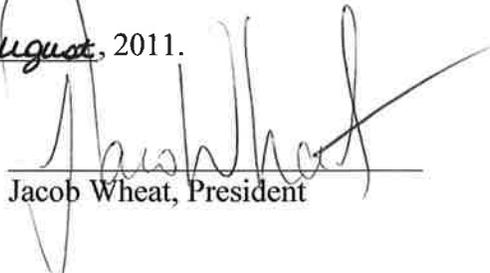
Motion was made by Tom Moore, Vice President, duly seconded by Jacob Wheat, President to approve and authorize the President to enter into an agreement with Taylor, Olson, Adkins, Sralla and Alam, L.L. P. for legal services. This motion supported three votes in approval and zero votes opposed. Motion carried.

**ADJOURNMENT**

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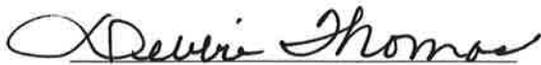
Motion was made by Steve Affemen, member, duly seconded by Tom Moore, Vice President to adjourn this regular meeting of the Prairielands Public Facility Corporation at 7:08 p.m. This motion supported three votes in approval and zero votes opposed. Motion carried.

Passed and approved this the 25<sup>th</sup> day of August, 2011.



Jacob Wheat, President

ATTEST:



Debbie Thomas, TRMC  
City Secretary