

2. Public Comments

This time is 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 their name for the record. If you wish to address the Board on an Agenda item, you do so by approaching the podium as the Board considers that particular Agenda item. You will be given a reasonable amount of time to address the Board.

3. Consideration and action of approving the Minutes of prior meetings of the Prairielands Public Facility Corporation meeting.

4. Discussion, consideration, and action concerning the compliance and execution of duties outlined in the Operations, Management and Maintenance Agreement for the Prairieland Detention Center and The Trust Indenture Documents for the Public Facility Corporation, and auditor feedback.

5. Consideration and action approving an annual audit by Waters, Vollmering & Associates, LLP and requesting payment of fees for the service from the Trustee

6. Consideration and Action appointing a member of the Public Facility Corporation to sign monthly invoices related to ICE billing and Trustee submittals.

7. Consideration and action approving the creation and funding of a position of an administrative employee/contractor for the Public Facility Corporation and requesting payment of such salary/fee from the Trustee.

EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Public Facility Corporation may convene in Executive Session to deliberate regarding the following matters.

- a. §551.071 Consultation with Attorney The Public Facility Corporation may convene in Executive Session to conduct a private consultation with its Attorney on any legally posted agenda item, when the Corporation seeks the advice of its Attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provision of Chapter 551, including the following items:
 1. Any posted agenda item..

8. Adjournment

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](mailto: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 does 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 November 17, 2017 at 5:00 PM and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Clint Davis, City Manager