

**REGULAR MEETING OF THE
CITY OF ALVARADO PRAIRIELAND PUBLIC FACILITY CORPORATION
104 W. COLLEGE
JUNE 26, 2023
8:00 PM**

AGENDA

The Board of Directors of the Prairiелands Public Facility Corporation will meet in a Regular Called Session on Monday June 26, 2023 at 8:00p.m. or immediately following the City Council Regular Meeting in the Council Chambers at City Hall for the following agenda items.

CALL TO ORDER

INVOCATION

CITIZEN PARTICIPATION AND PUBLIC INPUT

NEW BUSINESS

1. Consideration and action to approve the Articles of Amendment to the Articles of Formation of the Prairiелands Public Facility Corporation to designate Beth A Walls as the new Registered Agent for the Prairiелands Public Facility Corporation and to authorize the President to execute all documents and forms required by the State of Texas.

EXECUTIVE SESSION

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: wallsb@cityofalvarado.org Please call at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

NON-DISCRIMINATION STATEMENT

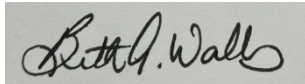
The City of Alvarado does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

Regular Prarieland Public Facility Corporation Meeting Agenda

June 26, 2023

Page 2

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 June 23, 2023 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

A rectangular box containing a handwritten signature in cursive script that reads "Beth A. Walls".

Beth A Walls, TRMC, CPM, IPMA-HR-SCP
City Secretary/HRD