

**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 Prairielands 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 Prairielands Public Facility Corporation to designate Beth A Walls as the new Registered Agent for the Prairielands 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

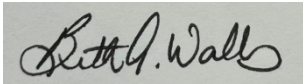
The City of Alvarado does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

Regular Prarieland Public Facility Corporation Meeting Agenda

June 26, 2023

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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

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF FORMATION
OF THE
PRAIRIELANDS PUBLIC FACILITY CORPORATION
A NONPROFIT CORPORATION**

Pursuant to the provisions of Section 303.027 of the Texas Local Government Code, the undersigned Corporation Formed on July 22, 2011 and was issued Secretary of State file number 801456429 hereby adopts the following Articles of Amendment to its Articles of Formation.

ARTICLE 1

The street address of the initial registered office of the Corporation is 104 W. College Ave., Alvarado Texas 76009 and the name of the initial Registered Agent of the Corporation at such address is Debbie Thomas.

ARTICLE 2

The following Articles of Amendment to the Articles of Formation of the Prairiелands Public Facility Corporation were authorized by the City Council of the City of Alvarado at a meeting held on May 15, 2023. The Articles of Amendment amend and restate only Article VI of the Articles of Formation of the Prairiелands Public Facility Corporation, such that the full text of Article VI shall now read, in its entirety, as follows:

“ARTICLE VI

The street address of the Registered office of the Corporation is 104 W. College Ave., Alvarado, Texas 76009 and the name of the Registered Agent at such address is Beth Walls.”

ARTICLE 3

The name and address of the Sponsor of the Corporation is the City of Alvarado Texas, 104 W. College Ave., Alvarado, Texas 76009.

ARTICLE 4

These Articles of Amendment to the Articles of Formation of the Prairielands Public Facility Corporation were authorized by an Order of the Sponsor's governing body. A certified copy of the Authorization Order is attached hereto.

IN WITNESS WHEREOF, the undersigned has executed on this _____ day of _____, 2023 these Articles of Amendment to the Articles of Formation of the Prairielands Public Facility Corporation, which become effective when they are filed with the Secretary of State of Texas. The undersigned affirms that the person designated as Registered Agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing of this instrument.

PRAIRIELANDS PUBLIC FACILITY CORPORATION

By: _____
JACOB WHEAT
PRESIDENT

**SPONSOR
CITY OF ALVARADO, TEXAS**

By: _____
BETH WALLS, City Secretary on behalf
of City of Alvarado

ACKNOWLEDGMENT

STATE OF TEXAS §
 §
COUNTY OF JOHNSON §

Subscribed and sworn to before me this _____ day of _____,
2023, by Jacob Wheat, President, on behalf of the Prairielands Public Facility
Corporation.

WITNESS my hand and official seal.

Notary Public in and for the State of Texas

My Commission Expires:

ACKNOWLEDGMENT

STATE OF TEXAS §
 §
COUNTY OF JOHNSON §

Subscribed and sworn to before me this _____ day of _____,
2023, by Beth Walls, City Secretary on behalf of the City of Alvarado.

WITNESS my hand and official seal.

STATE OF TEXAS § ACCEPTANCE OF APPOINTMENT
COUNTY OF JOHNSON § AND
 §
CITY OF ALVARADO CONSENT TO SERVE AS REGISTERED AGENT

I acknowledge, accept and consent to my designation or appointment as Registered Agent in Texas for the Prairielands Public Facility Corporation (Texas Secretary of State File No. 0801456429).

I am a resident of the State of Texas and understand that it will be my responsibility to receive any process, notice, or demand that is served on me as the Registered Agent of the Prairielands Public Facility Corporation and to forward such to the Prairielands Public Facility Corporation and to immediately notify the Prairielands Public Facility Corporation if I resign and to submit a statement to the Secretary of State of my resignation.

Signature of Registered Agent

Beth Walls
Printed name of Registered Agent

Date