

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE PRAIRIELANDS PUBLIC FACILITY CORPORATION**

104 W. COLLEGE

MAY 16, 2022

7:00 PM or IMMEDIATELY FOLLOWING THE COUNCIL MEETING

NOTICE IS HERBY GIVEN:

That the Board of Directors of the Prairielands Public Facility Corporation, will hold a special meeting in Council Chambers at the City of Alvarado, City Hall, 104 W. College, Alvarado, Texas 76009 on Monday, May 16, 2022 at 7:00 pm or immediately following the City Council Meeting.

AGENDA

The Prairielands Public Facility Corporation of the City of Alvarado will meet in a Special Called Session on May 16, 2022 at 7:00 p.m. or immediately following the City Council Meeting in the Council Chambers at City Hall for the following agenda items.

CALL TO ORDER - Roll Call

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION AND PUBLIC INPUT:

This is an opportunity for citizens to address the Prairielands Public Facility Corporation on any matter. The presiding officer may ask for the citizen to hold his or her comment on an agenda item until that agenda item is reached. The Prairielands Public Facility Corporation has no obligation to respond in any matter to comments or questions from the public. Any response from a member of the Prairielands Public Facility Corporation to comments related to items not on the agenda is limited to a statement of specific factual information, a recitation of existing policy, or direction to staff to place the subject on the agenda for future Prairielands Public Facility Corporation meeting.

CONSENT AGENDA:

NEW BUSINESS:

1. Public Hearing and consideration and action regarding a request from Joe Hardee to lease land described as Block 1, Lots 1 and 3, SR2O Addition for agricultural purposes.

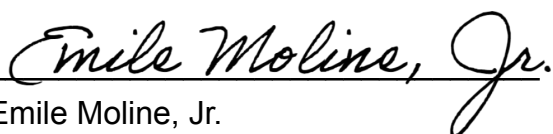
ACCESSIBILITY STATEMENT

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: lanierp@cityofalvarado.org](mailto:lanierp@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 by May 13, 2022 at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Emile Moline, Jr.

Planning and Development/Economic Development Director

This lease agreement is made this _____ day of May, 2022 between:

Tenant (operator) Joe Hardee
Address: 705 Dairy Lane
 Alvarado TX 76009
Telephone: 817-487-3150

Land Owner: Prairielands Public Facility Corporation
Address: 104 W. College
 Alvarado TX 76009

THE PARTIES AGREE AS FOLLOWS:

1. DESCRIPTION OF FARM. The Land Owner in consideration of the terms specified herein, leases to the Tenant(operator) for agricultural purposes the following legally described property:

Block 1, Lots 1 and 3, SR20 Addition

The Property is located in the city of Alvarado, County of Johnson, State of Texas, containing 102.56 acres, more or less, *and* subject to all easements now existing or which Owner may grant in the future, subject to acreage not utilized by the Detention Center, such that the usefulness of the property to the Operator is not reduced.

2. TERM OF LEASE. The term of this lease shall be for the period of approximately six (6) months beginning May 16, 2022 and ending November 30, 2022 unless either party gives notice to the other as described in #3 below.

3. PURPOSE OF THE LEASE. The Operator shall have right to use the property for the production of crops and livestock subject to the following limitations; Owner shall give 60-day notice if the property is sold in order to terminate Lease. The following housing, buildings, and storage structures located on the property may be used by the operator for the following purposes; N/A

In the event of damage or destruction of buildings or structures listed above the owner will have the option to replace them or provide their functionable equivalent to the Operator for the purposes described above within a reasonable period of time, or make adjustment to the term of this lease in lieu of replacement.

4. CASH RENT (Optional) Operator agrees to pay the Owner cash rent for the use of part of all the property as follows;

Cropland, Pasture, Buildings, and Storage Structures.

The Cash rent shall be due and payable as follows:

Due date: N/A Amount \$ 0

5. INSURANCE Lessee shall provide Prairielands Public Facility Corporation proof of liability insurance in the amount of One Million Dollars (\$1,000,000.00) naming Prairielands Public Facility Corporation as additional insured.

Operator: _____ Date: _____

Prairielands Public Facility Corporation _____ Date: _____
By: Jacob Wheat, President