

COUNTY JAIL PUBLIC FACILITY CORPORATION OF WILLACY COUNTY, TEXAS
WEDNESDAY, SEPTEMBER 20, 2017
AT 9:30 A.M.
WILLACY COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM)
576 WEST MAIN STREET, RAYMONDVILLE, TEXAS 78580

Notice is Hereby Given

THAT the COUNTY JAIL PUBLIC FACILITY CORPORATION OF WILLACY COUNTY, TEXAS will hold a Meeting at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, Wednesday, September 20, 2017, at 9:30 A.M., for the purpose of discussion of the following items.

NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in *executive or closed session*, the COUNTY JAIL PUBLIC FACILITY CORPORATION OF WILLACY COUNTY, TEXAS will convene in such executive or closed sessions in accordance with Section 551.001, et seq., Texas Government Code.

Should any final action, final decision, or final vote be required in the opinion of the COUNTY JAIL PUBLIC FACILITY CORPORATION OF WILLACY COUNTY, TEXAS with regard to any matter consider in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- At a subsequent meeting of the COUNTY JAIL PUBLIC FACILITY CORPORATION OF WILLACY COUNTY, TEXAS upon notice thereof, as the County shall determine.

1. Call to Order
2. Roll Call / Establishment of Quorum.
3. Public Comment(s).
4. Discussion and Action to approve payment for the Arbitrage Rebate Calculation for the County Jail Public Facility Corporation of Willacy County, Texas Project Revenue Bonds, Series 2004 for the computation period January 1 through December 31, 2013. ACTION REQUIRED.
5. Discussion and Action to approve payment for the Arbitrage Rebate Calculation for the County Jail Public Facility Corporation of Willacy County, Texas Project Revenue Bonds, Series 2004 for the computation period January 1 through December 31, 2014. ACTION REQUIRED.
6. Discussion and Action to approve payment for the Arbitrage Rebate Calculation for the County Jail Public Facility Corporation of Willacy County, Texas Project Revenue Bonds, Series 2004 for the computation period January 1 through December 31, 2015. ACTION REQUIRED.
7. Discussion and Action to approve payment for the Arbitrage Rebate Calculation for the County Jail Public Facility Corporation of Willacy County, Texas Project Revenue Bonds, Series 2004 for the computation period January 1 through December 31, 2016. ACTION REQUIRED.
8. Adjourn

ATTEST:

Eliberto Guerra
Eliberto Guerra, Secretary

Aurelio Guerra
Aurelio Guerra, President

Terry Flores, County Clerk &
Ex-Officio Clerk of the
Commissioners' Court of
Willacy County, Texas

By: S. Bandy Deputy



9:00 AM
Posted &
FILED
COUNTY COURT

SEP 15 2017

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY: S. Bandy DEPUTY