

**JOINT MEETING
WILLACY COUNTY PUBLIC FACILITY CORPORATION
AND
COUNTY JAIL PUBLIC FACILITY CORPORATION OF WILLACY COUNTY, TEXAS
AND
WILLACY COUNTY LOCAL GOVERNMENT CORPORATION
THURSDAY, MAY 11, 2017
2:00 P.M.
WILLACY COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM)
576 WEST MAIN STREET
RAYMONDVILLE, TEXAS 78580**

NOTICE IS HERE GIVEN

THAT, the WILLACY COUNTY PUBLIC FACILITY CORPORATION AND COUNTY JAIL PUBLIC FACILITY CORPORATION OF WILLACY COUNTY, TEXAS AND WILLACY COUNTY LOCAL GOVERNMENT CORPORATION will hold a Joint Meeting at the Willacy County Judge's Office (Commissioners' Courtroom) 576 West Main Street, Raymondville, Texas on Thursday, May 11, 2017, at 2:00 P.M., for the purpose of discussing the following items:

NOTE: If during the course of the meeting, any discussion of any item of the agenda should be held in *executive or closed session*, the Willacy County Public Facility Corporation and County Jail Public Facility Corporation of Willacy County, Texas and Willacy County Local Government Corporation will convene in such *executive or closed session* 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 Willacy County Public Facility Corporation and County Jail Public Facility Corporation of Willacy County, Texas and Willacy County Local Government Corporation with regard to any matter considered in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- a) at a subsequent meeting of the Willacy County Public Facility Corporation and County Jail Public Facility Corporation of Willacy County, Texas and Willacy County Local Government Corporation upon notice.

1. Call to Order.
2. Roll Call
3. Public Comment(s).

WILLACY COUNTY PUBLIC FACILITY CORPORATION.

4. Discussion and Action to approve agreement with Suzanne E. Munoz, PLLC for accounting services for the Public Facility Corporation. ACTION REQUIRED.

COUNTY JAIL PUBLIC FACILITY CORPORATION OF WILLACY COUNTY, TEXAS.


5. Discussion and Action to approve agreement with Suzanne E. Munoz, PLLC for accounting services for the County Jail Public Facility Corporation of Willacy County, Texas. ACTION REQUIRED.

WILLACY COUNTY LOCAL GOVERNMENT CORPORATION

- 6. Presentation and Approval of Financial Statement for the Willacy County Local Government Corporation by Suzanne E. Munoz, PLLC. ACTION REQUIRED.

WILLACY COUNTY PUBLIC FACILITY CORPORATION, COUNTY JAIL PUBLIC FACILITY CORPORATION OF WILLACY COUNTY, TEXAS AND WILLACY COUNTY LOCAL GOVERNMENT CORPORATION.

- 7. Discussion and Action to request Roerig Oliveira & Fisher L.L.P Attorneys at Law to look into matters concerning up-to-date state filing requirements for Public Facility Corporation and County Jail Public Facility Corporation of Willacy County, Texas and Willacy County Local Government Corporation. ACTION REQUIRED.
- 8. ADJOURN.


Aurelio Guerra, Chairman

ATTEST:


Eliberto Guerra, Secretary



Posted 10:49
FILED
COUNTY COURT

MAY - 5 2017

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY  DEPUTY