

**JOINT MEETING OF THE WILLACY COUNTY COMMISSIONERS' COURT  
AND  
WILLACY COUNTY PUBLIC FACILITY CORPORATION  
AND  
WILLACY COUNTY LOCAL GOVERNMENT CORPORATION  
AND  
WILLAY COUNTY JAIL PUBLIC FACILITY CORPORATION  
THURSDAY, OCTOBER 6, 2016 AT 1:30 P.M.  
WILLACY COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM)  
576 WEST MAIN STREET  
RAYMONDVILLE, TEXAS 78580**

NOTICE IS HERE GIVEN

THAT the WILLACY COUNTY COMMISSIONERS' COURT and WILLACY COUNTY PUBLIC FACILITY CORPORATION, WILLACY COUNTY LOCAL GOVERNMENT CORPORATION, WILLACY COUNTY JAIL PUBLIC FACILITY CORPORATION, will hold a Meeting at the Willacy County Judge's Office (Commissioners' Courtroom) 576 West Main Street, Raymondville, Texas on Thursday, October 6, 2016 at 1:30 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 Commissioners' Court or Willacy County Public Facility Corporation, or Willacy County Local Government Corporation, or Willacy County Jail Public Facility 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 Commissioners' Court or Willacy County Public Facility Corporation, Willacy County Local Government Corporation, Willacy County Jail Public Facility 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 public meeting of the Willacy County Commissioners' Court or Willacy County Public Facility Corporation, Willacy County Local Government Corporation, Willacy County Jail Public Facility Corporation of Willacy county upon notice.

**AGENDA**

1. Call to Order.
2. Roll Call/Establishment of Quorum.
3. Invocation/Pledge.
4. Public Comment(s).
5. DISCUSSION AND ACTION ITEM OF THE WILLACY COUNTY COMMISSIONERS COURT:
  - A. Discussion and Action to include the Willacy County Emergency Services District to join the Willacy County employee health insurance plan. ACTION REQUIRED
6. DISCUSSION AND ACTION ITEMS OF THE WILLACY COUNTY LOCAL GOVERNMENT CORPORATION, COUNTY JAIL PUBLIC FACILITY CORPORATION, AND PUBLIC FACILITY CORPORATION:
  - A. Discussion and Action to consider a one-time compensation for Independent Audit preparedness 2014-2015 on Local Government Corporation, Public Facility Corporation, and County Jail Public Facility Corporation. ACTION REQUIRED

7. Discussion and Action to approve Willacy County Local Government Corporation to provide a one-time monetary grant to include a yearly grant funding for the next 5 years to One County-One Community Foundation. ACTION REQUIRED
8. Adjourn to EXECUTIVE SESSION as authorized by Texas Government Code Section 551.071 (1), Consultation with attorney regarding to discuss issues with Willacy County Local Government Corporation.
  - A. Discussion, consideration and action of potential litigation concerning various jail facilities.
9. Reconvene into OPEN SESSION. ACTION REQUIRED
10. Discussion, consideration and action of potential litigation concerning various jail facilities. POSSIBLE ACTION REQUIRED
11. Adjourn

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

By: Josana Cepeda, Deputy



Aurelio Guerra  
 Willacy County Judge  
 Aurelio Guerra

Filed 11:28  
**FILED**  
 COUNTY COURT

OCT - 3 2016

TERRY FLORES, CLERK  
 WILLACY COUNTY, TEXAS  
 BY: Josana Cepeda DEPUTY

ATTEST:

Eliberto Guerra  
 Eliberto Guerra, Secretary