

JOINT MEETING  
WILLACY COUNTY LOCAL GOVERNMENT CORPORATION,  
WILLACY COUNTY PUBLIC FACILITY CORPORATION,  
AND  
COUNTY JAIL PUBLIC FACILITY CORPORATION OF WILLACY COUNTY, TEXAS  
FRIDAY, OCTOBER 4, 2019  
AT 10:30 A.M.  
WILLACY COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM)  
576 WEST MAIN STREET, RAYMONDVILLE, TEXAS 78580

Notice is Hereby Given

THAT the WILLACY COUNTY LOCAL GOVERNMENT CORPORATION, WILLACY COUNTY PUBLIC FACILITY CORPORATION AND 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, Friday, October 4, 2019 at 10:30 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 Willacy County Local Government Corporation, Willacy County Public Facility Corporation and 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 Willacy County Local Government Corporation, Willacy County Public Facility Corporation and 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 or the Corporation(s) upon notice thereof, as the Corporation(s) shall determine.

1. Call to Order.
2. Roll Call.
3. Public Comment(s).
4. Discussion and Action to transfer \$241,670.13 from the LGC to the general fund for November 2019 CJPF Project Revenue Bonds Series 2004 payment. ACTION REQUIRED.
5. Discussion and Action to authorize payment of pending statements from Roerig, Oliveira & Fisher, LLP, for legal services rendered to the Willacy County Local Government Corporation and/or Willacy County. ACTION REQUIRED.
6. Discussion and Action to authorize payment for Carr Riggs & Ingram, CPA's and Advisors, for professional accounting services rendering in connection with final billing for completion of financial statements for year ended September 30, 2018 for the County Jail Public Facility Corporation of Willacy County, Texas. ACTION REQUIRED.
7. Adjourn.


ATTEST:

  
Oscar De Luna, Secretary

  
Aurelio Guerra, President

**FILED** 9:19 AM  
**COUNTY COURT**

OCT 01 2019

SUSANA R. GARZA, CLERK  
WILLACY COUNTY, TEXAS  
BY:  DEPUTY