

**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**

TUESDAY, OCTOBER 18, 2022 AT 2:00 PM

**WILLACY COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM) 576 WEST MAIN
STREET, RAYMONDVILLE, TEXAS 78580**

NOTICE IS HEREBY 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 Tuesday, October 18, 2022 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 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).

DISCUSSION AND ACTION ITEMS OF THE WILLACY COUNTY COMMISSIONERS' COURT:


5. Discussion and Action to allow Road & Bridge Precinct 4 to auction off surplus equipment. ACTION REQUIRED.

6. Discussion and Action to consider an appropriate action plan for the TDA 2020 Colonia Grant Contract # 7220025, including possible TDA termination of TxCDBG Contract #7220025 (2020 Colonia – Lasara, Tamezville, Sebastian First-Time Connections). ACTION REQUIRED.
7. Approval of Travel Request. ACTION REQUIRED.
8. Approval of Treasurers Quarterly Reports. ACTION REQUIRED

DISCUSSION AND ACTION ITEMS OF THE WILLACY COUNTY PUBLIC FACILITY CORPORATION, WILLACY COUNTY LOCAL GOVERNMENT CORPORATION, WILLACY COUNTY JAIL PUBLIC FACILITY CORPORATION:

9. Discussion and Action to approve payment for County Jail due November 1, 2022. ACTION REQUIRED.
10. EXECUTIVE SESSION or Closed Session pursuant to Section 551.071 to consult with legal counsel regarding a potential lease agreement and Interlocal agreement with Hidalgo County relating to the Regional Detention Facility
 - (A) Consideration and Action regarding approval of a lease agreement with Hidalgo County for the Regional Detention Facility.
 - (B) Consideration and Action regarding approval of an Interlocal agreement with Hidalgo County for the housing of Willacy County inmates at the Regional Detention Facility and for the provision of a meal service for inmates at the Willacy County Jail.
11. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (A) Possible action
 - (B) Possible action.
12. ADJOURN.

Susana R. Garza, County Clerk &
Ex-Officio Clerk of the
Commissioners' Court of
Willacy County, Texas



Willacy County Judge
Aurelio Guerra

By Martha Mesa, Deputy



4:22 PM
FILED
COUNTY COURT

OCT 14 2022

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY Martha Mesa DEPUTY