

JOINT MEETING
WILLACY COUNTY LOCAL GOVERNMENT CORPORATION,
WILLACY COUNTY PUBLIC CORPORATION,
AND
COUNTY JAIL PUBLIC FACILITY CORPORATION OF WILLACY COUNTY, TEXAS
THURSDAY, JULY 26, 2018
AT 2:00 P.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, Thursday, July 26, 2018, at 2:00 P.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 / Establishment of Quorum.
3. Public Comment(s).
4. Discussion and Action to approve Annual Financial Report ending in September 30, 2017 for the Willacy County Local Government Corporation, Willacy County Public Facility Corporation and County Jail Public Facility Corporation of Willacy County, Texas submitted by Burton McCumber & Longoria, LLP . ACTION REQUIRED.
5. Discussion and Action to approve payment for the mosquito sprayers to be paid out from the Local Government Corporation account. ACTION REQUIRED.
6. Discussion and Action to approve to open new bank account for the Local Government Corporation. ACTION REQUIRED.
7. Adjourn.

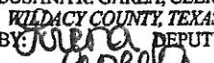
ATTEST:


Eliberto Guerra, Secretary

Dostel + 1:50
FILED
COUNTY COURT


Aurelio Guerra, President

JUL 23 2018

SUSANAR. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY  DEPUTY