

WILLACY COUNTY LOCAL GOVERNMENT CORPORATION
TUESDAY, MARCH 7, 2017
AT 5:30 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 will hold a Meeting at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, Tuesday, March 7, 2017, at 5:30 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 will convene in such executive or closed sessions in accordance with Section 551.001, et seq., Texas Government Code.

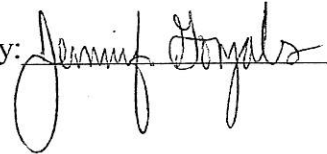
Should any final action, final decision, or final vote be required in the opinion of the WILLACY COUNTY LOCAL GOVERNMENT CORPORATION with regard to any matter consider in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- At a subsequent meeting of the WILLACY COUNTY LOCAL GOVERNMENT CORPORATION upon notice thereof, as the County shall determine.

1. Call to Order
2. Roll Call / Establishment of Quorum.
3. Public Comment(s).
4. ADJOURN into Executive Session as authorized by Texas Government Code Section 551.071 to consult with attorney to seek advice on legal matters related to Willacy County Detention Facility; and under Section 551.072 to deliberate about the purchase, exchange and value of real property; and under section 551.087 to discuss or deliberate about commercial or financial information from a business prospect.
5. Reconvene into OPEN SESSION.
6. Discussion and Possible Action on matters discussed in Executive Session regarding legal matters as a result of consultation with the attorney. ACTION MAY BE REQUIRED.
7. Consideration and Possible action on approval of execution of Agreement of Deed in Lieu of Foreclosure for the Willacy County Detention Facility.
8. Consideration and Possible action on approval of execution of Waiver, Termination and Release Agreement relating to the Willacy County Detention Facility.
9. Consideration and Possible action on approval of execution of Settlement Agreement and Release relating to insurance claims arising from Willacy County Detention Facility.
10. Consideration and Possible action on approval of execution of Operations & Management Agreement for the Willacy County Detention Facility.
11. Consideration and action to authorize Board President to execute all documents necessary to close on the transactions and agreements approved above.
12. Adjourn.

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


Eliberto Guerra, LGC Secretary

By: , Deputy



FILED
COUNTY COURT

MAR -3 2017

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY:  DEPUTY