

October 6, 2016
Joint Meeting

BE IT REMEMBERED, that on the 6th day of October, A.D., 2016 there was held a Joint Meeting of the Honorable Commissioners' Court of Willacy County, Texas, Willacy County Public Facility Corporation, Willacy County Local Government Corporation, and Willacy County Jail Public Corporation at the County Judge's Office, (Commissioners' Courtroom) 576 West Main, in the City of Raymondville, Texas, for the purpose of transaction the following 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

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THE COURT MET:
PRESENT:

Aurelio Guerra	County Judge	
Eliberto Guerra,	Commissioner, Precinct 1	
Oscar De Luna,	Commissioner, Precinct 2	
Eduardo Gonzales,	Commissioner, Precinct 3	
Alfredo Serrato,	Commissioner, Precinct 4	
Lorena Cepeda,	Deputy County Clerk	
Bernard Ammerman,	District Attorney's Office	ABSENT
Ida Martinez	County Auditor	

WHEREUPON, the Court was opened to the following proceedings were had to wit:

PERSONS VISITNG THE COURT:

Emerson Arellano
Ramon Garcia
Manuel Solis
Bruce Stockler
Orlando Garcia

1. Call to Order- Chairman
2. Roll Call/ Establishment of Quorum - All Present
3. Pledge- Commissioner Serrato Invocation- Commissioner Gonzales
4. Publics Comments - **NONE**

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AGENDA #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

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna to approve Elena Vasquez, employee at the Willacy County Emergency Service District to join the Willacy County Employee Health Insurance Plan. Motion was put before the Court by the chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

MOTIONS AND ACTION ON ITEM #6-10 TO BE TAKEN AND NOTED BY THE PUBLIC FACILITY CORPORATION SECRETARY, THE WILLACY COUNTY LOCAL GOVERNMENT CORPORATION SECRETARY AND THE COUNTY JAIL PUBLIC FACILITY CORPORATION SECRETARY.

Motion was made by Commissioner De Luna, seconded by Commissioner Serrato that Court Adjourn. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.