

JOINT MEETING  
WILLACY COUNTY LOCAL GOVERNMENT CORPORATION,  
WILLACY COUNTY PUBLIC CORPORATION,  
AND  
COUNTY JAIL PUBLIC FACILITY CORPORATION OF WILLACY COUNTY, TEXAS  
FRIDAY, JULY 19, 2019  
AT 9:00 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, July 19, 2019, at 9:00 A.M., for the purpose of discussion of the following items.

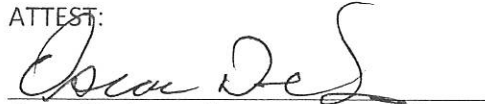
NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in *executive or closed session*, the Willacy County Local Government Corporation, Willacy County Public Facility Corporation and County Jail Public Facility Corporation of Willacy County, Texas will convene in such executive or closed sessions in accordance with Section 551.001, et seq., Texas Government Code.

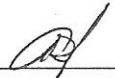
Should any final action, final decision, or final vote be required in the opinion of the Willacy County Local Government Corporation, Willacy County Public Facility Corporation and County Jail Public Facility Corporation of Willacy County, Texas with regard to any matter consider in such closed or executive 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 approve Financial Statements and Independent Auditor's Report ending in September 30, 2018 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 emergency payment for Jesus Reyes Vasquez-PC Tech 4U, to purchase switch retro-active June 28, 2019. ACTION REQUIRED.
6. Discussion and Action to transfer monies from BBVA Compass to the First Community Bank. ACTION REQUIRED.
7. 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.
8. Discussion and Action to consider authorizing funding from the LGC to purchase the property, including closing costs for the Fever Tick Vat Dipping Station to be reimbursed from County funds at a later date. ACTION REQUIRED
9. Adjourn.

ATTEST:


  
Oscar De Luna, Secretary

  
Aurelio Guerra, President



8:50am  
**FILED**  
**COUNTY COURT**

JUL 16 2019

SUSANAR. GARZA, CLERK  
WILLACY COUNTY, TEXAS  
BY:  DEPUTY