

**JOINT MEETING OF THE WILLACY COUNTY COMMISSIONERS' COURT
AND
WILLACY COUNTY PUBLIC FACILITY CORPORATION
AND
WILLACY COUNTY LOCAL GOVERNMENT CORPORATION
AND
WILLACY COUNTY PUBLIC FACILITY CORPORATION
TUESDAY, JULY 30, 2019
10:00 A.M.
WILLACY COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM)
576 WEST MAIN STREET
RAYMONDVILLE, TEXAS 78580**

NOTICE IS HERE GIVEN

THAT the WILLACY COUNTY COMMISSIONERS' COURT and WILLACY COUNTY PUBLIC FACILITY CORPORATION, and WILLACY COUNTY LOCAL GOVERNMENT CORPORATION and WILLACY COUNTY PUBLIC FACILITY CORPORATION will hold a Meeting at the Willacy County Judge's Office (Commissioners' Courtroom) 576 West Main Street, Raymondville, Texas on Tuesday, July 30, 2019, at 10:00 A.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 Public Facility 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 or Willacy County Local Government Corporation or Willacy County Public Facility 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 or Willacy County Local Government Corporation or Willacy County Public Facility of Willacy county upon notice.

AGENDA

1. Call to Order.
2. Roll Call/Establishment of Quorum.
3. Invocation/Pledge.
4. Public Comment(s).
5. DISCUSSION AND ACTION ITEMS OF THE WILLACY COUNTY PUBLIC FACILITY CORPORATION AND WILLACY COUNTY LOCAL GOVERNMENT CORPORATION AND WILLACY COUNTY PUBLIC FACILITY:
 - a) Discussion and Action to approve transferring monies from LGC to Willacy County General Fund and Capital Fund. ACTION REQUIRED

- b) Discussion and Action to approve payment retro-active March 8, 2018 for the Arbitrage Rebate Calculation for the County Jail Public Facility Corporation of Willacy County, Texas Project Revenue Bonds, Series 2004 for the computation period January 1 through December 31, 2017. ACTION REQUIRED
 - c) Discussion and Action to approve payment for the Arbitrage Rebate Calculation for the County Jail Public Facility Corporation of Willacy County, Texas Project Revenue Bonds, Series 2004 for the computation period January 1 through December 31, 2018. ACTION REQUIRED
6. DISCUSSION AND ACTION ITEMS OF THE WILLACY COUNTY COMMISSIONERS' COURT:
- a) Discussion and Action to accept transfer of monies from LGC to Willacy County General Fund and Capital Fund. ACTION REQUIRED
7. Adjourn.

Susana R. Garza, County Clerk &
 Ex-Officio Clerk of the
 Commissioners' Court of
 Willacy County, Texas
 By: [Signature], Deputy



[Signature]
 County Judge, Willacy County
 Aurelio Guerra

I certify that the above NOTICE was posted on the Bulletin Board and outside the main entrance of the Administration Office Building at 576 West Main, Raymondville, Texas on the 26th day of July at 3 o'clock P.M.

ATTEST:

[Signature]
 Oscar De Luna, Secretary



[Signature]
 Aurelio Guerra, LGC Chairman

[Signature]

FILED
COUNTY COURT

2:19 pm JUL 26 2019 3 [Signature]

SUSANA R. GARZA, CLERK
 WILLACY COUNTY, TEXAS
 BY: [Signature]
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