

VIA TELECONFERENCE
JOINT MEETING
WILLACY COUNTY LOCAL GOVERNMENT CORPORATION,
WILLACY COUNTY PUBLIC CORPORATION,
AND
COUNTY JAIL PUBLIC FACILITY CORPORATION OF WILLACY COUNTY, TEXAS
THURSDAY, AUGUST 27, 2020
AT 9:10 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 Via Teleconference Meeting at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, Thursday, August 27, 2020, at 9:10 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 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.
5. Discussion and Action to transfer monies from El Valle bank account to the County's General Fund. ACTION REQUIRED.
6. Discussion and Action to authorize payment to US Bank for administration Fees in advance from July 1, 2020 to June 30, 2021. ACTION REQUIRED.
7. Discussion and Action to renew administrative assistant's contract for the WCLGC, WCPFC & CJPFC effective September 1, 2020 to August 31, 2021. ACTION REQUIRED.
8. Discussion, consideration and action to communicate and discuss with the Law Offices of Ramon Garcia, P.C. about ongoing roof issues at the U.S. Marshals' Detention Center and any potential claims. ACTION REQUIRED.
9. Adjourn.

ATTEST:

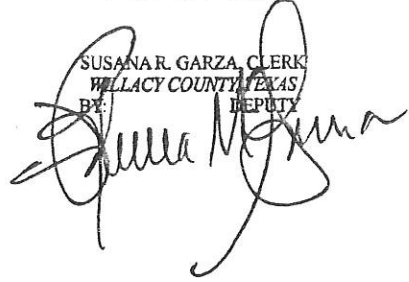


For: Oscar De Luna, Secretary
Eduardo Gonzales - Vice President


Aurelio Guerra, President

posted
FILED
COUNTY COURT 9:02
am

AUG 24 2020

SUSAN R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY:  DEPUTY