

**JOINT MEETING OF THE WILLACY COUNTY COMMISSIONERS' COURT  
AND  
WILLACY COUNTY PUBLIC FACILITY CORPORATION  
AND  
WILLACY COUNTY LOCAL GOVERNMENT CORPORATION  
AND  
WILLAY COUNTY JAIL PUBLIC FACILITY CORPORATION  
THURSDAY, JANUARY 26, 2017 AT 10:05 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, WILLACY COUNTY LOCAL GOVERNMENT CORPORATION, WILLACY COUNTY JAIL PUBLIC FACILITY CORPORATION, will hold a Meeting at the Willacy County Judge's Office (Commissioners' Courtroom) 576 West Main Street, Raymondville, Texas on Thursday, January 26, 2017 at 10:05 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 Jail Public Facility Corporation 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, Willacy County Local Government Corporation, Willacy County Jail Public Facility Corporation 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, Willacy County Local Government Corporation, Willacy County Jail Public Facility Corporation 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, WILLACY COUNTY LOCAL GOVERNMENT CORPORATION, WILLACY COUNTY JAIL PUBLIC FACILITY CORPORATION:

(A) Discussion and Action to consider yearly audit services from Carr, Riggs, Ingram CPA's and Advisors for FY 2015-2016. ACTION REQUIRED

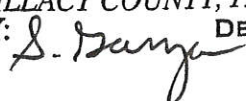
6. DISCUSSION AND ACTION ITEMS OF THE WILLACY COUNTY COMMISSIONERS' COURT:
- (A) Discussion and Action to approve and award County Bank Depository Bid. ACTION REQUIRED
7. Authorization to apply for and if awarded accept grant funds from the Violence Against Women Act through the Criminal Justice Division of the Governor's Office. ACTION REQUIRED
8. Approval of agreement between County Clerk and Kofile Technologies. ACTION REQUIRED
9. Approval of Precinct 1 Part Time employee Terry M. Stephenson to be transferred to Full Time Road Maintenance retro-active as of January 20, 2017. ACTION REQUIRED
10. Approval to award TDA 7216027 Colonia Sebastian West and Citation Project to MEG Engineering for Lab testing. ACTION REQUIRED
11. Authorization to apply for and if awarded accept grant funds through the Criminal Justice Division of the Governor's Office. JAG Grant. ACTION REQUIRED
12. Authorization for Precinct 2 Constable to commission four reserve officers to assist in the Precinct 2 Constables Office. ACTION REQUIRED
13. Approval of Las Majadas Tax Abatement Agreement. ACTION REQUIRED
14. Approval of Resolution granting Tax Abatement Agreement. ACTION REQUIRED
15. Discussion and Action to consider upgrading by replacing computers at the Tax Collectors Office. ACTION REQUIRED
16. Discussion on possible actions and participants for proposed Fema Safe Room. ACTION REQUIRED
17. Discussion and Action to consider membership contributions as members of the Rio Grande Valley Partnership. ACTION REQUIRED
18. Approval of Claims. ACTION REQUIRED.
19. Approval of Travel Request. ACTION REQUIRED.
20. Adjourn.

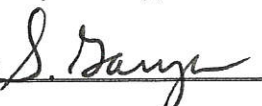
10:03 AM  
FILED  
COUNTY COURT

JAN 23 2017

  
County Judge  
Aurelio Guerra

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

TERRY FLORES, CLERK  
WILLACY COUNTY, TEXAS  
BY:  DEPUTY

By: , Deputy