## WILLACY COUNTY LOCAL GOVERNMENT CORPORATION AND

## WILLACY COUNTY JAIL PUBLIC FACILITY CORPORATION AND

## WILLACY COUNTY PUBLIC FACILITY CORPORATION MEETING

THURSDAY, APRIL 30, 2015 10:00 A.M.

WILLACY COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM)
576 WEST MAIN STREET
RAYMONDVILLE, TEXAS 78580

## NOTICE IS HERE GIVEN

THAT WILLACY COUNTY LOCAL GOVERNMENT CORPORATION, WILLACY COUNTY JAIL PUBLIC FACILITY 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 Thursday April 30, 2015 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 Local Government Corporation, Willacy County Jail Public Facility Corporation, or Willacy County 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 Local Government Corporation, Willacy County Jail Public Facility, and Willacy County 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 meeting or the Corporation(s) upon notice thereof, as the Corporation(s) shall determine.
- Call to Order.
- 2. Roll Call.
- 3. Pledge.
- 4. Public Comment(s).
- 5. Discussion and Action to approve request from the Local Government Corporation to pay Willacy County Jail payment due May 1, 2015. ACTION REQUIRED
- 6. Discuss and consider taking action as necessary related to TDA's Audit Desk Review Response referencing the component limit oversight. POSSIBLE ACTION REQUIRED

7. ADJOURN.

ATTEST:

Aurelio Guerra, Jr., Chairma

APR 27 2015

TERRY FLORES, CLERK
WILL CY COLVIN, TEXAS