

**JOINT MEETING
WILLACY COUNTY PUBLIC FACILITY CORPORATION
AND
WILLACY COUNTY LOCAL GOVERNMENT CORPORATION
AND
COUNTY JAIL PUBLIC FACILITY CORPORATION OF WILLACY COUNTY, TEXAS
THURSDAY, JULY 23, 2015
9:00 A.M.
WILLACY COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM)
576 WEST MAIN STREET
RAYMONDVILLE, TEXAS 78580**

NOTICE IS HERE GIVEN

THAT, the WILLACY COUNTY PUBLIC FACILITY CORPORATION, WILLACY COUNTY LOCAL GOVERNMENT CORPORATION AND COUNTY JAIL PUBLIC FACILITY CORPORATION OF WILLACY COUNTY, TEXAS will hold a Joint Meeting at the Willacy County Judge's Office (Commissioners' Courtroom) 576 West Main Street, Raymondville, Texas on Thursday, July 23, 2015, at 9:00 A.M., for the purpose of discussing the following items:

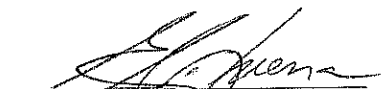
NOTE: If during the course of the meeting, any discussion of any item of the agenda should be held in *executive or closed session*, the Willacy County Public Facility Corporation, Willacy County Local Government Corporation and County Jail Public Facility Corporation of Willacy County, Texas will convene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

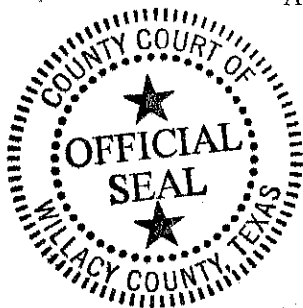
Should any final action, final decision, or final vote be required in the opinion of the Willacy County Public Facility Corporation, Willacy County Local Government Corporation and County Jail Public Facility Corporation of Willacy County, Texas with regard to any matter considered in such closed or 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 of the Willacy County Public Facility Corporation, Willacy County Local Government Corporation and County Jail Public Facility Corporation of Willacy County, Texas upon notice.

1. Call to Order.
2. Roll Call
3. Pledge.
4. Public Comment(s).
5. Presentation and approval of the Financial Statements and Independent Auditor's Report ending in September 30, 2014 for the Willacy County Public Facility Corporation, Willacy County Local Government Corporation and County Jail Public Facility Corporation of Willacy County, Texas. ACTION REQUIRED.
6. Adjourn.

ATTEST:


Eliberto Guerra, Secretary




Aurelio Guerra, Chairman

asked + 8:35
FILED
COUNTY COURT

JUL 20 2015

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY:  DEPUTY