

**JOINT MEETING
WILLACY COUNTY LOCAL GOVERNMENT AND
WILLACY COUNTY PUBLIC FACILITY CORPORATION AND
WILLACY COUNTY JAIL PUBLIC FACILITY CORPORATION**

THURSDAY, JUNE 11, 2015

2:00 P.M.

WILLACY COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM)

576 WEST MAIN STREET

RAYMONDVILLE, TEXAS 78580

NOTICE IS HERE GIVEN

THAT, the WILLACY COUNTY LOCAL GOVERNMENT CORPORATION, WILLACY COUNTY PUBLIC FACILITY CORPORATION, AND WILLACY COUNTY JAIL PUBLIC FACILITY CORPORATION will hold a Joint Meeting at the Willacy County Judge's Office (Commissioners' Courtroom) 576 West Main Street, Raymondville, Texas on Thursday, June 11, 2015, at 2:00 P.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 Public Facility Corporation and 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.

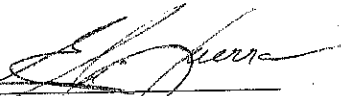
Should any final action, final decision, or final vote be required in the opinion of the Willacy County Local Government Corporation, Willacy County Public Facility Corporation and Willacy County Jail Public Facility Corporation with regard to any matter considered in such closed or executive meeting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

1. Call to Order.
2. Roll Call
3. Pledge.
4. Public Comment(s).
5. Adjourn to EXECUTIVE SESSION as authorized by Texas Government Code Section 551.071 (1), Consultation with attorney regarding to discuss issues between Willacy County Local Government Corporation, Willacy County Public Facility Corporation, and Willacy County Jail Public Facility Corporation.
 - A. Discussion with legal counsel with regards to ongoing litigation.
6. Reconvene into OPEN SESSION. POSSIBLE ACTION REQUIRED.
7. Adjourn to EXECUTIVE SESSION as authorized by Texas Government Code Section 551.071 (1), Consultation with Attorney regarding to discuss issues Willacy County Local Government Corporation, Willacy County Public Facility Corporation, and Willacy County Jail Public Facility Corporation
8. A. Discussion with counsel regarding matters involving the Willacy County Local Government Corporation Board and the Bond holders.
9. Reconvene into OPEN SESSION. POSSIBLE ACTION REQUIRED.
10. ADJOURN.


Aurelio Guerra, Chairman

ATTEST:


Eliberto Guerra, Secretary



posted 1:49
FILED
COUNTY COURT

JUN 08 2015

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY  DEPUTY