

JOINT MEETING
WILLACY COUNTY LOCAL GOVERNMENT CORPORATION,
WILLACY COUNTY PUBLIC CORPORATION,
AND
COUNTY JAIL PUBLIC FACILITY CORPORATION OF WILLACY COUNTY, TEXAS
WEDNESDAY, SEPTEMBER 11, 2019
AT 9:30 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 Meeting at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, Wednesday, September 11, 2019, at 9:30 A.M., for the purpose of discussion of the following items.

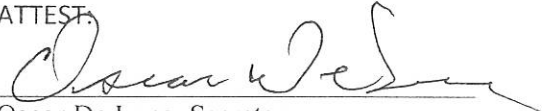
NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in *executive or closed session*, the Willacy County Local Government Corporation, Willacy County Public Facility Corporation and County Jail Public Facility Corporation of Willacy County, Texas will convene 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.

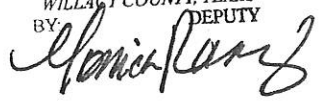
1. Call to Order.
2. Roll Call.
3. Public Comment(s).
4. Discussion and Action to authorize payment of pending statements from Roerig, Oliveira & Fisher, LLP, for legal services rendered to the Willacy County Local Government Corporation and/or Willacy County. ACTION REQUIRED.
5. Discussion and Action to authorize payment for Carr Riggs & Ingram, CPA's and Advisors, for professional accounting services rendering in connection with final billing for completion of financial statements for year ended September 30, 2018 for the Willacy County Local Government Corporation and Willacy County Public Facility Corporation. ACTION REQUIRED.
7. Discussion and Action to authorize setting a compensation for Cindy Concha and Cassandra Cantu for services provided to the Willacy County Local Government Corporation, the Willacy County Public Facility Corporation and the County Jail Public Facility Corporation of Willacy County, Texas effective September 1, 2019 to October 31, 2019. ACTION REQUIRED.
8. Adjourn.

ATTEST.


Oscar De Luna, Secretary


Aurelio Guerra, President

FILED 4:45 PM
COUNTY COURT
Sept 6 2019 MK

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY:  ✓
DEPUTY