

ADDENDUM # 1

JOINT MEETING
WILLACY COUNTY LOCAL GOVERNMENT CORPORATION
AND
WILLACY COUNTY JAIL PUBLIC FACILITY CORPORATION
AND
WILLACY COUNTY PUBLIC FACILITY CORPORATION
Wednesday, April 29, 2020 at 3:00 p.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 Wednesday, April 29, 2020 at 3:00 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 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:

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. Discussion and Action to approve commitment letter for the Metro Connect-Willacy County Proposed services grant. ACTION REQUIRED
2. Discussion and Action to approve commitment letter for parking lot of the Metro Connect-Willacy County Proposed services grant. ACTION REQUIRED
3. Adjourn.

3:32 pm
FILED
COUNTY COURT

APR 24 2020

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: *W. Garza* DEPUTY

ATTEST:

Oscar De Luna
Oscar De Luna, Secretary

Aurelio Guerra, Jr.
County Judge, Willacy County
Aurelio Guerra, Jr.