JOINT MEETING WILLACY COUNTY LOCAL GOVERNMENT CORPORATION, WILLACY COUNTY PUBLIC CORPORATION,

AND

COUNTY JAIL PUBLIC FACILITY CORPORATION OF WILLACY COUNTY, TEXAS THURSDAY, JANUARY 26, 2023
AT 9:15 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, Thursday, January 26, 2026, at 9:15 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 approve the addition of the County Treasurer as an authorized signatory on PFC bank accounts (retro-active January 13, 2023). ACTION REQUIRED.

6. EXECUTIVE SESSION:

- (a) Deliberation regarding possible contract negotiations with the Willacy County Regional Detention Facility, pursuant to V.T.C.A. Government Code, Section 551.072.
- (b) Confer with Commissioners' Court legal counsel regarding pending or contemplated litigation and/or negotiations involving the county, its employees, or its interests, pursuant to V.T.C.A. Government Code, Section 551.071.

7. ACTION RELATIVE TO EXECUTIVE SESSION:

- (a) Possible action.
- (b) Possible action.
- 8. Adjourn.

Aurelio Guerra, President

Henry De La Paz,

Secretary

FILED & posted
COUNTY COURT

JAN 23 2023 @ 5:47 am

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