

JOINT MEETING
WILLACY COUNTY LOCAL GOVERNMENT CORPORATION,
WILLACY COUNTY PUBLIC CORPORATION,
AND
COUNTY JAIL PUBLIC FACILITY CORPORATION OF WILLACY COUNTY, TEXAS
THURSDAY, MAY 9, 2024
AT 9:00 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, May 9, 2024, at 9:00 A.M., for the purpose of discussion of the following items.

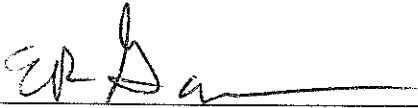
NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in *executive or closed session*, the Willacy County Local Government Corporation, Willacy County Public Facility Corporation and County Jail Public Facility Corporation of Willacy County, Texas will convene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

- 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 payment for Burton McCumber & Longoria, LLP for billing in connection with the financial statement audit for the year ended September 30, 2023 for the LGC, PFC & CJFPC. ACTION REQUIRED.

6. Discussion and Action to approve payment for billing for the Arbitrage Rebate Calculation for the County Jail Public Facility Corporation of Willacy County, Texas Project Revenue Bonds, Series 2004 for the computation period January 1 through December 31, 2023. ACTION REQUIRED.
7. Adjourn.



Ernesto "Ernie" Garcia, Vice-Chairman



Aurelio Guerra, Chairman

8:28 AM
FILED
COUNTY COURT

MAY 06 2024

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