

**JOINT MEETING OF THE WILLACY COUNTY COMMISSIONERS' COURT
AND
WILLACY COUNTY PUBLIC FACILITY CORPORATION
AND
WILLACY COUNTY LOCAL GOVERNMENT CORPORATION
AND
WILLAY COUNTY JAIL PUBLIC FACILITY CORPORATION**

MONDAY, DECEMBER 4, 2023 AT 8:45 AM

**WILLACY COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM) 576 WEST MAIN
STREET, RAYMONDVILLE, TEXAS 78580**

NOTICE IS HEREBY GIVEN

THAT the WILLACY COUNTY COMMISSIONERS' COURT and WILLACY COUNTY PUBLIC FACILITY CORPORATION, WILLACY COUNTY LOCAL GOVERNMENT CORPORATION, WILLACY COUNTY JAIL PUBLIC FACILITY CORPORATION, will hold a Meeting at the Willacy County Judge's Office (Commissioners' Courtroom) 576 West Main Street, Raymondville, Texas on Monday, December 4, 2023, at 8:45 A.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 Commissioners' Court or Willacy County Public Facility Corporation, or Willacy County Local Government Corporation, or 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 Commissioners' Court or Willacy County Public Facility Corporation, Willacy County Local Government Corporation, 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 public meeting of the Willacy County Commissioners' Court or Willacy County Public Facility Corporation, Willacy County Local Government Corporation, Willacy County Jail Public Facility Corporation of Willacy county upon notice.

AGENDA

- 1. Call to Order.
- 2. Roll Call/Establishment of Quorum.
- 3. Invocation/Pledge.
- 4. Public Comment(s).

DISCUSSION AND ACTION ITEMS OF THE WILLACY COUNTY COMMISSIONERS' COURT:


- 5. Discussion and Action to approve paying for invoice for Employee Appreciation Dinner taking place on December 9, 2023. ACTION REQUIRED

6. Discussion & Action to approve the submission of the 2024-2025 Texas Veterans Commission General Assistance VCSO grant application in the amount of \$150,000. Action Required

DISCUSSION AND ACTION ITEMS OF THE WILLACY COUNTY PUBLIC FACILITY CORPORATION, WILLACY COUNTY LOCAL GOVERNMENT CORPORATION, WILLACY COUNTY JAIL PUBLIC FACILITY CORPORATION:

7. Discussion and Action to approve paying for invoice for Employee Appreciation Dinner taking place on December 9, 2023. ACTION REQUIRED
8. Discussion and Action to approve submitting invoice to U.S. Bank for PFC/Willacy County Issuer Fees for lease payment of Regional Detention Facility for FY 2023-2024. ACTION REQUIRED
9. ADJOURN.


Henry De La Paz, Secretary


Aurelio Guerra, President

FILED @ 2:57 PM
COUNTY COURT

NOV 30 2023

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