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

**AND** 

COUNTY JAIL PUBLIC FACILITY CORPORATION OF WILLACY COUNTY, TEXAS THURSDAY, SEPTEMBER 25, 2025

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, September 25, 2025 at 9:00 AM., 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 approve payment for the Willacy Tx Project Revenue Bonds 2004 Bond FD Administration Fees in advance July 1, 2025 June 30, 2026. ACTION REQUIRED.
- 5. Discussion and Action to approve hiring Cynthia Concha and Cassandra Cantu as the Administrative Assistants for the LGC, PFC & CJPFC, retro-active September 1, 2025 August 31, 2026. (Salary to be discussed). ACTION REQUIRED.

- 6. Discussion and Action to transfer monies from Willacy County Local Government Corporation Capital (account 94056) to the LGC Capital (96180). ACTION REQUIRED.
- 7. Discussion and Action to transfer monies from LGC Capital to County Capital Fund (02 account). ACTION REQUIRED.
- 8. Discussion and Action to consider funding half of the Lyford Fire Department firemen benefits costs. ACTION REQUIRED.
- 9. Discussion and Action to approve first payment to Arturo A. Gomez, Sr. to include share of closing cost. ACTION REQUIRED.

10. Adjourn.

Aurelio Guerra, Chairman

Henry De La Paz, Secretary

2:45pm FILED COUNTY COURT.

SEP 1.9 2025

SUSANA R. GARZA, CLERK WILLACY COUNTY, TEXAS