COUNTY JAIL PUBLIC FACILITY CORPORATION OF WILLACY COUNTY, TEXAS MONDAY, JUNE 19, 2017

AT 10:00 A.M.

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

Notice is Hereby Given

THAT the 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, Monday, June 19, 2017, at 10:00 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 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 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 of the COUNTY JAIL PUBLIC FACILITY CORPORATION OF WILLACY COUNTY, TEXAS upon notice thereof, as the County shall determine.
- Call to Order
- 2. Roll Call / Establishment of Quorum.
- 3. Public Comment(s).
- 4. Discussion and Action to approve the Compiled Financial Statements for the year ended September 31, 2016 for the County Jail Public Facility Corporation of Willacy County, Texas. ACTION REQUIRED.

5. Adjourn.

ATTEST:

Aurelio Guerra, President

Eliberto Guerra, Secretary

Terry Flores, County Clerk & Ex-Officio Clerk of the Commissioners' Court of Willacy County, Texas

BYN JUKA UPOKA Deputy

FILED COUNTY COURT

JUN 16 2017