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

AND

COUNTY JAIL PUBLIC FACILITY CORPORATION OF WILLACY COUNTY, TEXAS MONDAY, JUNE 18, 2018
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 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, Monday, June 18, 2018, 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 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.
- Call to Order
- 2. Roll Call / Establishment of Quorum.
- 3. Public Comment(s).
- 4. Discussion and Action to approve Amendment One to the Operations and Management Service Agreement dated March 10, 2017 between LGC and MTC. ACTION REQUIRED.

5. Adjourn.

ATTEST:

Eliberto Guerra, Secretary

Aurelio Guerra, President LED & ported

COUNTY COURT @ 9:446

JUN 1 5 2018

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