## JOINT MEETING WILLACY COUNTY JAIL PUBLIC FACILITY CORPORATION AND

WILLACY COUNTY PUBLIC FACILITY CORPORATION TUESDAY, FEBRUARY 21, 2017 2:00 P.M.

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

## NOTICE IS HERE GIVEN

THAT the WILLACY COUNTY PUBLIC FACILITY CORPORATION AND COUNTY JAIL PUBLIC FACILITY CORPORATION, will hold a Joint Meeting at the Willacy County Judge's Office (Commissioners' Courtroom) 576 West Main Street, Raymondville, Texas on Tuesday, February 21, 2017 at 2:00 P.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 Public Facility Corporation and the County Jail Public Facility Corporation of Willacy County 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 Public Facility Corporation or the 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 Corporation upon notice thereof, as the Corporation shall determine..

## **AGENDA**

- Call to Order. 1.
- Roll Call/Establishment of Quorum. 2.
- Public Comments. 3.
- Discussion and Action to remove Alfredo Serrato and to appoint new board member for the 4. Public Facility Corporation and County Jail Public Facility Corporation. ACTION REQUIRED

5. Adjourn.

Aurelio Guerra Jr., Chairman

FILED COUNTY COURT

FEB 17 2017

TERRY FLORES, CLERK WILLACY COUNTY, TEXAS

ATTEST:

Eliberto Guerra, Secretary