

July 30, 2019
Joint Meeting

BE IT REMEMBERED, that on the 30th day of July, A.D., 2019 there was held a Joint Meeting of the Honorable Commissioners' Court of Willacy County, Texas, Willacy County Public Facility Corporation, Willacy County Local Government Corporation and Willacy County Public Facility Corporation at the County Judge's Office, 576 West Main, in the City of Raymondville, Texas for the purpose of transacting the following agenda:

1. Call to Order.
2. Roll Call/Establishment of Quorum.
3. Invocation/Pledge.
4. Public Comment(s).
5. DISCUSSION AND ACTION ITEMS OF THE WILLACY COUNTY PUBLIC FACILITY CORPORATION AND WILLACY COUNTY LOCAL GOVERNMENT CORPORATION AND WILLACY COUNTY PUBLIC FACILITY:
 - a) Discussion and Action to approve transferring monies from LGC to Willacy County General Fund and Capital Fund. ACTION REQUIRED
 - b) Discussion and Action to approve payment retro-active March 8, 2018 for the Arbitrage Rebate Calculation for the County Jail Public Facility Corporation of Willacy County, Texas Project Revenue Bonds, Series 2004 for the computation period January 1 through December 31, 2017. ACTION REQUIRED
 - c) Discussion and Action to approve payment for the Arbitrage Rebate Calculation for the County Jail Public Facility Corporation of Willacy County, Texas Project Revenue Bonds, Series 2004 for the computation period January 1 through December 31, 2018. ACTION REQUIRED
6. DISCUSSION AND ACTION ITEMS OF THE WILLACY COUNTY COMMISSIONERS' COURT:
 - a) Discussion and Action to accept transfer of monies from LGC to Willacy County General Fund and Capital Fund. ACTION REQUIRED
7. Adjourn.

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THE COURT MET:
PRESENT:

Aurelio Guerra	County Judge	
Eliberto Guerra,	Commissioner, Precinct 1,	ABSENT
Oscar De Luna,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	ABSENT
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	ABSENT
Ida Martinez,	County Auditor,	
Elizabeth Rios,	County Chief Deputy Clerk,	

WHEREUPON, the Court was opened to the following proceedings were had to wit:

PERSONS VISITING THE COURT:

No one signed the sign in sheet.

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call / Establishment of Quorum – Commissioners Eliberto Guerra and Henry De La Paz –
ABSENT
3. Invocation / Pledge – Commissioner Eduardo Gonzales
4. Public Comments – **NONE**

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Agenda # 5
DISCUSSION AND ACTION ITEMS
OF THE WILLACY COUNTY PUBLIC
FACILITY CORPORATION AND WILLACY
COUNTY LOCAL GOVERNMENT
CORPORATION AND WILLACY COUNTY
PUBLIC FACILITY:

- (A) DISCUSSION AND ACTION TO
APPROVE TRANSFERRING MONIES
FROM LGC TO WILLACY COUNTY
GENERAL FUND AND CAPITAL FUND

- (B) DISCUSSION AND ACTION TO
APPROVE PAYMENT RETRO – ACTIVE
MARCH 8, 2018 FOR THE ARBITRAGE
REBATE CALCULATION FOR THE COUNTY
JAIL PUBLIC FACILITY CORPORATION
OF WILLACY COUNTY, TEXAS PROJECT
REVENUE BONDS, SERIES 2004 FOR THE
COMPUTATION PERIOD JANUARY 1
THROUGH DECEMBER 31, 2017

- (C) DISCUSSION AND ACTION TO
APPROVE PAYMENT FOR THE
ARBITRAGE REBATE CALCULATION FOR
THE COUNTY JAIL PUBLIC FACILITY
CORPORATION OF WILLACY COUNTY,
TEXAS PROJECT REVENUE BONDS, SERIES
2004 FOR THE COMPUTATION PERIOD
JANUARY 1 THROUGH DECEMBER 31, 2018

MOTION AND ACTION ON ITEM # 5 (A-C) TO BE TAKEN AND NOTED BY THE PUBLIC FACILITY CORPORATION SECRETARY, THE WILLACY COUNTY LOCAL GOVERNMENT CORPORATION SECRETARY AND THE WILLACY COUNTY PUBLIC FACILITY CORPORATION SECRETARY.

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Agenda # 6
DISCUSSION AND ACTION ITEMS
OF THE WILLACY COUNTY
COMMISSIONER'S COURT:

(A) DISCUSSION AND ACTION
TO ACCEPT TRANSFER OF
MONIES FROM LGC TO WILLACY
COUNTY GENERAL FUND AND
CAPITAL FUND

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to accept the transfer of monies from LGC (El Valle Detention Center) generated up to \$821,250.00 to be transferred into the Capital Fund. Also, the amount of \$104,624.49 from Prison Revenue (El Valle Detention Center) to be transferred into the Capital Fund. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales that Court Adjourn. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.