

Notice of Meeting of the
Board of Directors of the
Lyford Economic Development Corporation
Type B

Notice is hereby given that a SPECIAL MEETING of the governing body of the above-named Corporation will be held Hybrid, virtually through Zoom, or in person, on January 20, 2023, at 5:30 p.m. The purpose of transacting of any and all business which may lawfully come before the Directors as shown by the attached copy of the notice to the Board of Directors of the calling of such Special Meeting.

Dated this the 17th day of January 2023.

Lyford Economic Development Corporation



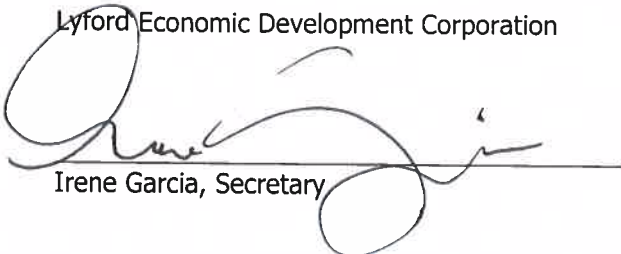
Albert Cavazos, President

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above-named organization is a true and correct copy of said Notice and that a true and correct copy of said Notice is posted on the glass of the front door of the City Hall of said City of Lyford, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 20th day of January 2023, at 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Benito Estrada at 347-3512 five (5) working days prior to the meeting so that appropriate arrangements can be made.

Dated this the 17th day of January 2023.

Lyford Economic Development Corporation



Irene Garcia, Secretary

**LYFORD ECONOMIC DEVELOPMENT CORPORATION
TYPE B**

SPECIAL MEETING

**January 20, 2022
5:30 PM**

**LYFORD CITY HALL
13550 Main Avenue
Lyford, Texas 78569**

A G E N D A

I. Roll Call and Call Meeting to Order.

Type B

_____ Albert Cavazos	President
_____ Marc Coronado	Vice-President
_____ Irene Garcia	Secretary
_____ Rick Salinas	Director
_____ Yvette Mendoza	Director
_____ Johnny Rivera	Director
_____ Ben Vera	Director

II. Citizens Forum:

III. General Function:

- 1.** Formally Approve the preparation of the deed and the transfer of Lot 2 of the LEDC Subdivision I to the City Lyford as reflected in the LEDC meeting minute of 12/22/2021 as all requirements of that agenda item have Been met. Action if necessary.
- 2.** LEDC Subdivision Plat Status by Engineer Raul Flores.
- 3.** Old Business

IV. Adjournment.