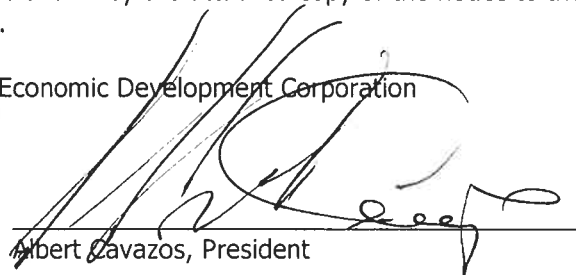


Notice of Meeting of the  
Board of Directors of the  
Lyford Economic Development Corporation  
Type B

Notice is hereby given that a SPECIAL MEETING of the governing body of the above named Corporation will be held in person, on Monday, April 04, 2022, 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 1<sup>ST</sup> day of April, 2022.

Lyford Economic Development Corporation

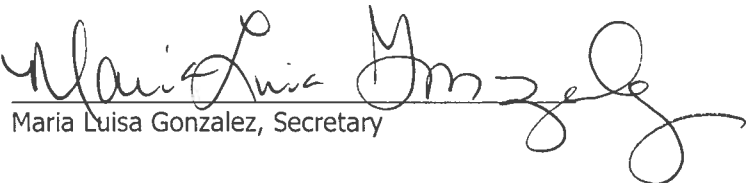
  
Albert Cavazos, President

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 1<sup>st</sup> day of April, 2022, 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 1<sup>st</sup> day of April, 2022.

Lyford Economic Development Corporation

  
Maria Luisa Gonzalez, Secretary

**LYFORD ECONOMIC DEVELOPMENT CORPORATION  
TYPE B**

**SPECIAL MEETING**

**April 04, 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
_____ Janie Gutierrez	Vice President
_____ Maria Luisa Gonzalez	Secretary
_____ Rick Salinas	Director
_____ Leticia Salinas	Director
_____ Johnny Rivera	Director
_____ Ben Vera	Director

**II. Citizens Forum:**

**III. General Function:**

1. Approve the minutes of the Special Meeting on February 2, 2022.
2. Discuss and Approve to amend the December 22, 2021 letter to the City of Lyford to specify the donation of Lot 2 of the LEDC Subdivision I, 1.99 acres, for the construction of the Lyford Resiliency Center with funding provided by the Texas Department of Housing and Community Affairs.
3. Discuss and Approve donating \$5,000.00 to the Archeology Exploration Survey for the Community Resiliency Program.
4. Approve to attend the TML Workshop Region 12 on May 12 & 13 in South Padre Island.
5. Treasurer's Financial Report.

**IV. Adjournment.**