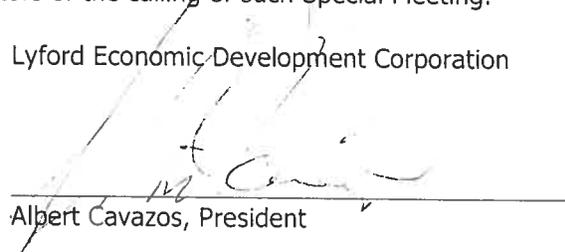


Notice of Meeting of the
Board of Directors of the
Lyford Economic Development Corporation
Type B

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 Tuesday, February 01, 2022, at 6:00 p.m. The Zoom video conference login information is <https://zoom.us>, ID 880-2367-3733, Password: lyford1907. 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 28th day of January, 2022.

Lyford Economic Development Corporation



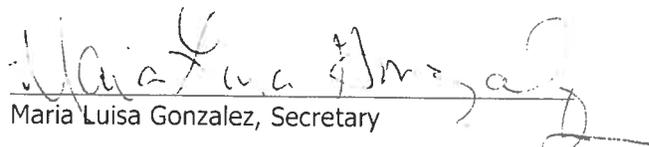
Albert Cavazos, President

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 28th day of January, 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 28th day of January, 2022.

Lyford Economic Development Corporation



Maria Luisa Gonzalez, Secretary

**LYFORD ECONOMIC DEVELOPMENT CORPORATION
TYPE B**

SPECIAL MEETING

**February 01, 2022
6:00 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 December 22, 2021.
2. Discuss and Approve the Lyford Fire Dept. by Ben Vera.
3. Approve and Discuss Market Day Banner.
4. Discuss and Approve the Farm Lease between the Lyford Economic Development Corporation and Double Z Farms for the 2022 Crop Year.
5. Treasurer's Financial Report.

IV. Closed Session:

Closed Session pursuant to Section 551.074 of the Texas Government Code to deliberate regarding the employment, appointment, evaluation, reassignment, discipline or dismissal of an employee, including, but not limited to:

- Discuss stipend made to the former City Secretary.

6. Approve Action as needed as discussed in closed session.

V. **Adjournment.**