

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

Notice is hereby given that a REGULAR MEETING of the governing body of the above-named Corporation will be held in person, on Thursday, February 12, 2026, at 5:30 p.m. The purpose of transacting all business which may lawfully come before the Directors is shown by the attached copy of the notice to the Board of Directors of the calling of such Special Meeting.

Dated this the 6<sup>th</sup> day of February 2026.

Lyford Economic Development Corporation

*Marc Coronado*

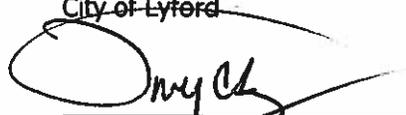
\_\_\_\_\_  
Marc Coronado, President

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 the 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 6th day of February 2026, at 4:30 p.m., and remained so posted continuously for at least 3(three) days preceding the scheduled time of the 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 Elisa Rosas at 347-3512 five (5) working days prior, to the meeting so that appropriate arrangements can be made.

Dated this the 6<sup>th</sup> day of February 2026.

City of Lyford

  
\_\_\_\_\_  
Tony Chavez, Interim City Secretary/Finance Director

**LYFORD ECONOMIC DEVELOPMENT CORPORATION**

**TYPE B**

**REGULAR MEETING**

**February 12, 2026**

**5:30 PM**

**LYFORD CITY HALL**

**13550 Main Avenue**

**Lyford, Texas 78569**

## **AGENDA**

**I. Meeting Called to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

\_\_\_\_\_ Marc Coronado, President

\_\_\_\_\_ Irene Garcia, Secretary

\_\_\_\_\_ Lucio Esparza III, Director

\_\_\_\_\_ ~~Vacant~~, Director

\_\_\_\_\_ Ben Vera, Vice President

\_\_\_\_\_ Pablo Morales, Director

\_\_\_\_\_ Viola Vasquez, Director

**IV. Visitors:** A person intending to address the governing may speak at a scheduled meeting of the governing body following registration with the presiding clerk prior to the scheduled meeting. A registered speaker may speak only on items on the agenda and may not exceed 3 minutes when addressing the Board regarding agenda item.

**V. Approval of Minutes:**

EDC Regular Meeting, November 21, 2025.

**VI. General Function:**

A.) Discussion and action for approval of any expenditures.

B.) Update on the Certificate of Convenience and Necessity (CCN) for G C I C, BLOCK 10, LOT 2 (E PT), ACRES 22.993.

**VII. Closed Session:**

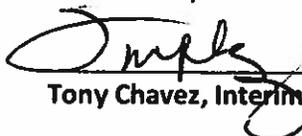
Executive Session under the Texas Local Government Code, Chapter 551, Section 551.071 consultation with attorney; Section 551.072 deliberation regarding real property; Section 551.074 personnel matters; and Section 551.087 regarding Economic Development, including, but not limited to:

Section 551.072 deliberation regarding real property

**VIII. Reconvene:** Into a Regular Session and consider action, if necessary, on any item(s) discussed in closed session.

**IX. Adjournment.**

Witness My Hand and Seal, this 6<sup>th</sup> day of February 2026.

  
\_\_\_\_\_  
Tony Chavez, Interim City Secretary/Finance