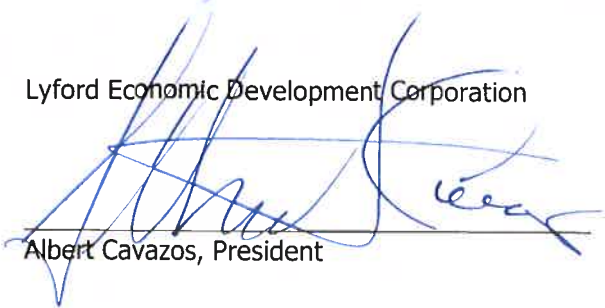


Notice of A SPECIAL MEETING of the  
Board of Directors of the  
Lyford Economic Development Corporation  
Type B

Notice is hereby given that a SPECIAL MEETING of the governing body of the above-named Corporation will be held in person, on February 25th, 2023, at 10:00 a.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 21st day of February 2023.

Lyford Economic Development Corporation

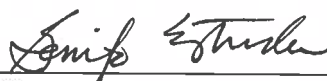
  
Albert Cavazos, President

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 21th day of February 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 21st day of February 2023.

Lyford Economic Development Corporation

  
Marc Coronado, Vice-President  
*Secretary*

**LYFORD ECONOMIC DEVELOPMENT CORPORATION  
TYPE B**

**SPECIAL MEETING**

**February 25, 2023  
10:00 AM**

**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.** Approve the minutes of the Meeting of August 25, 2022; September 8, 2022; October 26, 2022 and January 20, 2023. Action if necessary.
- 2.** Discuss and approve Danny Cantu's loan proposal. Action if necessary.
- 3.** Discuss and approve the LEDC Subdivision's following items. Action if necessary.
  - a. Regulations and Restrictions.
  - b. Price per Lot
    - 1). Residential-
    - 2). Commercial-
  - c. Time to Build.
- 4.** Old Business

**IV. Adjournment.**