

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, June 18, 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 12th day of June 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**. 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 12th day of June 2026 at 5:30 p.m., and remained so posted continuously for at least three (3) days preceding the scheduled time of the 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 Ana Martinez at 347-3512 five (5) working days prior, to the meeting so that appropriate arrangements can be made.

Dated this the 12th day of June 2026.

City of Lyford

Ana K. Martinez

Ana K. Martinez, City Secretary

LYFORD ECONOMIC DEVELOPMENT CORPORATION - TYPE B
REGULAR MEETING
June 18, 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. General Function:
 - A. Discussion and Action to approve any additional funding for the City of Lyford's Fourth of July Celebration.
 - B. Discussion and Action regarding an update on plans for the Fourth of July Celebration to be held on July 4, 2026, for the City of Lyford, including status updates on contracted entertainment and participating vendors.
 - C. Discussion and Action regarding an update on the purchase and implementation of the previously approved Professional Audio (PA) System and Equipment for Lyford EDC events and promotional activities.
 - D. Discussion and Action to approve the Lyford EDC Type B Expenditures and Bills, if any.
- VI. Closed Session:
Executive Session under the Texas Local Government Code, Chapter 551, Section 551.074 personnel matters; limited to:
 - A. Discussion and Action regarding the resignation of Lyford EDC Type B Board Director Viola Vasquez, and any related action regarding the resulting vacancy.
 - B. Discussion and Action to interview candidate(s) for the vacant Lyford EDC Type B Board Director position

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

Witness My Hand and Seal, this 12th day of June 2026

A handwritten signature in black ink that reads "Ana K. Martinez". The signature is written in a cursive style with a large, stylized initial "A".

Ana K. Martinez, City Secretary