

**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 Tuesday, October 21st, 2025, 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 15th day of October 2025.

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 15th day of October 2025, at 5:30 p.m., and remained so posted continuously for at least 72 hours 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 15th day of October 2025.

City of Lyford



Elisa Rosas, City Secretary

**LYFORD ECONOMIC DEVELOPMENT CORPORATION
TYPE B**

**REGULAR MEETING
October 21, 2025
5:30 PM**

**LYFORD CITY HALL
13550 Main Avenue
Lyford, Texas 78569**

A G E N D A

- I. Meeting Called to Order**
- II. Pledge of Allegiance**
- III. Roll Call**

_____ Marc Coronado	President
_____ Ben Vera	Vice President
_____ Irene Garcia	Secretary
_____ Pablo Morales	Director
_____ Lucio Esparza III	Director
_____ Viola Vasquez	Director
_____ Vacant	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.

Veronica Chavez, U.S. Small Business Administration

- V. Approval of Minutes:**

May 28, 2025

June 11, 2025- No Quorum

July 9, 2025

- VI. Presentations:**

- A.) EDC Land Lease with Double Z Farms for the 2025-2026 year. The effective dates are October 21st, 2025 through October 20th, 2026.
- B.) Latin Latte to retract the \$10,000 loan due to insufficient paperwork.
- C.) Update on EDC Land Title, discussion/action, if needed.
- D.) Approval of expenditure. Discussion and action if necessary.
- E.) EDC Director nomination/interview. Discussion if action, if necessary.
- F.) 2025-2026 EDC Budget.
- G.) Update on CD Status, discussion/action if needed.
- H.) Meats & Sweets Financial Status, update.
- I.) CCN Water Status for EDC land, update.

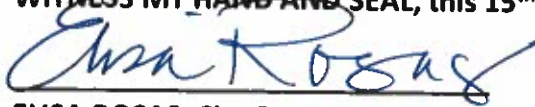
VII. Closed Session

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:

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 15th day of October 2025.

A handwritten signature in blue ink, appearing to read "Elisa Rosas", is written over a horizontal line.

ELISA ROSAS, City Secretary