

**LYFORD
ECONOMIC DEVELOPMENT CORPORATION
TYPE B**

**SPECIAL MEETING
March 1, 2021**

CALL TO ORDER Wally Solis called meeting to order at 5:30 p.m., on March 1, 2021, in the Lyford City Hall meeting room.

ATTENDANCE The following members were present:

Wally Solis	Secretary
Emilio Vera	Leticia Salinas
Johnny Rivera	Albert Cavazos
Janie Gutierrez (phone)	
Maria Luis Gonzalez (phone)	

AUDIENCE: Lydia Moreno Benito Estrada
Rick Salinas (phone)
Allen Essex

**CITIZENS
FORUM** Rick Salinas: new members.

**GENERAL
FUNCTION**

1. Leticia Salinas made the motion to approve the minutes from the Special Meeting on December 7, 2020. Emilio Vera seconded. All approved and motion carried.
2. Leticia Salinas made the motion to approve Resolution to appoint the new officers: President-Emilio Vera; Vice-President-Janie Gutierrez; Secretary-Maria Luisa Gonzalez. Albert Cavazos seconded. All approved and motion carried.
3. Discussed the progress on the Health Clinic water line.
4. Discussed the Farm Lease Agreement from Double Z Farms.
5. Emilio Vera made the motion to approve the Treasurer's Report. Leticia Salinas seconded. All approved and motion carried.

ADJOURNMENT Emilio Vera made the motion to adjourn. Johnny Rivera seconded. Meeting adjourned at 6:33 p.m. Next meeting set for April 14, 2021.

Emilio Vera, President

Wally Solis, Secretary