

**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, April 14, 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 8th day of April 2026.

Lyford Economic Development Corporation

Marc Coronado

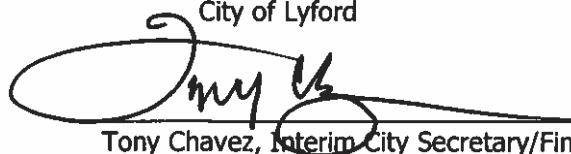
Marc Coronado, President

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 8th day of April 2026, at 5:30 p.m. and remained so posted continuously for at least three (3) business 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 Tony Chavez at 347-3512 five (5) working days prior, to the meeting so that appropriate arrangements can be made.

Dated this the 8th day of April 2026.

City of Lyford


Tony Chavez, Interim City Secretary/Finance Director

**LYFORD ECONOMIC DEVELOPMENT CORPORATION
TYPE B**

REGULAR MEETING

**April 14, 2026
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
___ Irene Garcia, Secretary
___ Lucio Esparza III, Director
___ Vacant

___ 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 the Lyford EDC Type B to host the 4th of July Celebration for the City of Lyford.
- B.) Discussion and Action to approve the purchase of a Professional Audio (PA) System/Equipment to be used for Lyford EDC Type B events and promotions. The purchase must follow the Purchasing Policy Procedures.

- VI Closed Session**

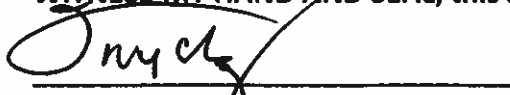
Executive Session under the Texas Local Government Code, Chapter 551, Section 551.071 consultation with attorney; Section 551.072 deliberation regarding real property; Section 551.0725 Deliberation Regarding Contract Being Negotiated; Section 551.074 personnel matters; and Section 551.087 regarding Economic Development, including, but not limited to: Section 551.0725

Professional Engineering Services, for the preparation of a Subdivision Plat for 22.99 Acre tract of land out of Lot 2, Block 10, GCIC Subdivision.

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

II. Adjournment.

WITNESS MY HAND AND SEAL, this 8th day of April 2026.

A handwritten signature in black ink, appearing to read "Tony Chavez", written over a horizontal line.

Tony Chavez, Interim City Secretary/Finance Director