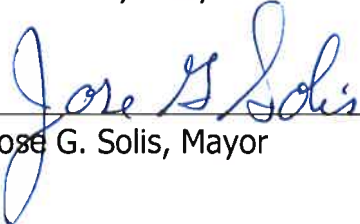


**NOTICE OF MEETING OF THE
GOVERNING BODY OF THE
CITY OF LYFORD**

Notice is hereby given that a SPECIAL MEETING of the governing body of the above named City will be held through Zoom videoconferencing due to the Covid-19 Public Health Emergency on Monday, October 19, 2020 at 6:30 p.m. The Zoom video conference login information is <https://zoom.us>, ID 880-2367-3733, Password-lyford1907. The purpose of transacting any and all business which may lawfully come before the Commission as shown by the attached copy of the notice to the members the Commission of the calling of such Special Meeting.

Dated this the 16th day of October, 2020.

City of Lyford



Jose G. Solis, Mayor

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Lyford is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, in 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 16th day of October, 2020, 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 Lydia Moreno 347-3512 five (5) working days prior to the meeting so that appropriate arrangements can be made.

Dated this the 16th day of October, 2020.

City of Lyford



Lydia Moreno, City Secretary

CITY OF LYFORD
SPECIAL CITY MEETING

October 19, 2020
6:00 p.m.

LYFORD CITY HALL
13550 MAIN AVENUE
LYFORD, TX 78569

A G E N D A

I. Meeting Called to Order.

II. Roll Call.

_____ Mayor Jose G. (Wally) Solis	_____ Commissioner Tony Chavez
_____ Commissioner Albert Cavazos	_____ Commissioner Maggie Quilantan
_____ Commissioner Avelardo Mireles	_____ Commissioner Rick Salinas

III. GENERAL FUNCTION:

1. Approve construction bid and Construction Agreement from Monte Carlo Homes to replace the Lyford Fire Department station roof.
2. Review and take action to approve TWDB-0201A, Application Filing and Authorized Representative Resolution, to submit a Texas Water Development Board, Category 3 Federal Award Matching Funds application in the amount not to exceed \$187,553 grant to match already awarded HMGP project funds and to designate the Mayor as the authorized representative for the City of Lyford in matters concerning this application.

IV. ADJOURNMENT.