

Notice of Meeting of the
Board of Directors of the
Lyford Economic Development Corporation
Type A & Type B

Notice is hereby given that a SPECIAL MEETING of the governing body of the above named **Corporations** will be held through Zoom videoconferencing due to the Covid-19 Public Health Emergency on **Wednesday, September 9, 2020, at 6:00 p.m.** The Zoom video conference login information is <https://zoom.us>, ID 880 2367 3733, Password: lyford1907. The purpose of transacting of any and all business which may lawfully come before the Directors as shown by the attached copy of the notice to the Board of Directors of the calling of such Special Meeting.

Dated this the 4th day of September, 2020.

Lyford Economic Development Corporation



Tony Chavez, 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 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 4th day of September, 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 at 347-3512 five (5) working days prior to the meeting so that appropriate arrangements can be made.

Dated this the 4th day of September, 2020.

Lyford Economic Development Corporation



Jose G. Solis, Secretary

**LYFORD ECONOMIC DEVELOPMENT CORPORATION
TYPE A**

SPECIAL MEETING

**September 9, 2020
7:00 PM**

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

A G E N D A

I. Roll Call and Call Meeting to Order.

Type A

_____ Tony Chavez	President
_____ Maggie Quilantan	Director
_____ Jose G. (Wally) Solis	Secretary
_____ Cissy Infante	Director
_____	Director

II. Public Audience:

III. Workshop:

1. Discuss the proposed 2020-2021 EDC-A Budget.

IV. General Function:

2. Approve the minutes from the Special Meeting on September 12, 2019; and Special Meeting on January 10, 2020 (cancelled).
3. Discuss the Qualifications for a EDC director; action if necessary.
4. Approve (3) Officers for the Corporation.
5. Approve Resolution designating authorized signatories for the Corporation.
6. Treasurer's Financial Report.
7. Approve to hold Budget Hearing on the proposed 2020-2021 Budget with the City.

V. Adjournment.

**LYFORD ECONOMIC DEVELOPMENT CORPORATION
TYPE B**

SPECIAL MEETING

**September 9, 2020
6:00 PM**

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

A G E N D A

I. Roll Call and Call Meeting to Order.

Type B

_____ Tony Chavez	President
_____ Pablo Morales	Vice President
_____ Jose G. (Wally) Solis	Secretary
_____ Emilio Vera	Director
_____ Ben Vera	Director
_____ Leticia Salinas	Director
_____ Janie Gutierrez	Director

II. Public Audience:

III. Workshop:

1. Discuss engineering fees to prepare plans to install infrastructure at the 27.86 acres, of GCIC, Subdivision, Block 10, Lot 2, Phase II, located on US 77 and FM 498.
2. Discuss with engineer the proposed cost to subdivide the 27.86 acres, Phase II, of GCIC Subdivision, Block 10, Lot 2, located on US 77 and FM 498.
3. Discuss the proposed 2020-2021 EDC-B Budget.

IV. General Function:

4. Approve the proposal from Sigler, Winston, Greenwood for services to be rendered as discussed in workshop.
5. Approve to hold Budget Hearing on the proposed 2020-2021 Budget with the City.

V. Adjournment.