

**LYFORD ECONOMIC DEVELOPMENT CORPORATION
TYPE B**

SPECIAL MEETING

**March 1, 2021
5:30 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

_____ Jose G. (Wally) Solis	Secretary
_____ Emilio Vera	Director
_____ Leticia Salinas	Director
_____ Janie Gutierrez	Director
_____ Johnny Rivera	New Member
_____ Ma Luisa Gonzalez	New Member
_____ Albert Cavazos	New Member

II. Citizens Forum:

III. General Function:

1. Approve Minutes from the Special Meeting on December 7, 2020
2. Approve Resolution to appoint the new officers; designate authorized signatories for the Corporation.
3. Discuss update/progress on the Health Clinic water line.
4. Discuss Farm Lease Agreement.
5. Discuss and Approve Treasurer's report.

IV. Adjournment.