

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

Notice is hereby given that a SPECIAL MEETING of the governing body of the above named Corporation will be held through Zoom videoconferencing due to the Covid-19 Public Health Emergency on **Wednesday, Sept. 2, 2020, at 7:00 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 28<sup>th</sup> day of August, 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 28<sup>th</sup> day of August, 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 28<sup>th</sup> day of August, 2020.

Lyford Economic Development Corporation



Jose G. Solis, Secretary

**LYFORD ECONOMIC DEVELOPMENT CORPORATION  
TYPE A**

**SPECIAL MEETING**

**September 2, 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. General Function:**

1. Approve the minutes from the Special Meeting on September 12, 2019; and Special Meeting on January 10, 2020 (cancelled).
2. Discuss and Approve vacancy to replace Joey Mendoza.
3. Approve (3) Officers for the Corporation.
4. Approve Resolution designating authorized signatories for the Corporation.
5. Discuss Bylaws.
6. Discuss Scholarship Fund.
7. Treasurer's Financial Report.

**III. Adjournment.**