

**LYFORD
ECONOMIC DEVELOPMENT CORPORATION
TYPE B**

**SPECIAL MEETING
September 2, 2020**

CALL TO ORDER

Tony Chavez called meeting to order at 6:02 p.m., on September 2, 2020, in the Lyford City Hall meeting room.

ATTENDANCE

The following members were present:

Type B

Tony Chavez	President
Wally Solis	Secretary
Ben Vera	Emilio Vera
Leticia Salinas	Janie Gutierrez (phone)

Absent members:

Pablo Morales	Vice President
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AUDIENCE:

Lydia Moreno	Benito Estrada
Rick Salinas	Gerald Cantu

**GENERAL
FUNCTION**

1. Wally Solis made the motion to approve the minutes from the Special Meeting on January 10, 2020; Second Public Hearing on February 18, 2020; and Special Meeting on February 19, 2020, with correction of the signatures. Leticia Salinas seconded. All approved and motion carried.
2. Tony Chavez made the motion to hire Sigler, Winston, Greenwood engineering firm to develop plans for the 6" water line to the LEDCB Subdivision I for the Health Clinic and other zoned commercial lots. Wally Solis seconded. All approved and motion carried.
3. Emilio Vera made the motion to table to install fence to the Health Clinic until legal reviews. Janie Gutierrez seconded. All approved and motion carried.

4. Treasurer's year to date financial report was presented.
5. Workshop on proposed 2020-2021 Budget set for 9/9/2020 @ 6 pm.

ADJOURNMENT

Emilio Vera made the motion to adjourn. Wally Solis seconded and meeting adjourned at 7:26 p.m.

Jose G. Solis, Secretary

Tony Chavez, President