

**LYFORD
ECONOMIC DEVELOPMENT CORPORATION
TYPE B**

**SPECIAL MEETING
August 2, 2021**

CALL TO ORDER Janie Gutierrez called meeting to order at 6:00 p.m., on August 2, 2021, in the Lyford City Hall meeting room.

ATTENDANCE The following members were present:

Janie Gutierrez	Vice President (phone)
Maria L. Gonzales	Secretary
Johnny Rivera	Albert Cavazos
Leticia Salinas	Rick Salinas (absent)

AUDIENCE: Lydia Moreno Benito Estrada

CITIZENS FORUM None

GENERAL FUNCTION

1. Leticia Salinas made the motion to approve the minutes from Special Meeting on July 29, 2021. Maria Luisa Gonzales seconded. All approved and motion carried.
2. Albert Cavazos made the motion to approve the 2021-2022 Proposed Budget as amended. Leticia Salinas seconded. All approved and motion carried.
3. Leticia Salinas made the motion to approve to renew CD #0270 from \$100,000 to \$50,000 for a term of 6 months. Maria Luis Gonzales seconded. All approved and motion carried.

CLOSED SESSION Closed Session from 6:49 pm to 7:04 pm

4. Johnny Rivera made the motion to accept Mr. Emilio Vera's resignation. Albert Cavazos seconded. All approved and motion carried.
5. Johnny Rivera made the motion to nominate and appoint Albert Cavazos as President of the EDC. Maria Luisa seconded. All approved and motion carried.

6. Next meeting scheduled for September 8, 2021 @ 6 pm.

ADJOURNMENT Leticia Salinas made the motion to adjourn. Albert Cavazos seconded. All approved and meeting adjourned at 7:06 p.m.

Albert Cavazos, President

Maria Luisa Gonzalez, Secretary