

**LYFORD
ECONOMIC DEVELOPMENT CORPORATION
TYPE B**

**SPECIAL MEETING
November 4, 2020**

CALL TO ORDER Tony Chavez called meeting to order at 6:00 p.m., on November 4, 2020, in the Lyford City Hall meeting room.

ATTENDANCE The following members were present:

Tony Chavez	President
Pablo Morales	Vice President
Wally Solis	Secretary
Emilio Vera	Leticia Salinas
Janie Gutierrez (phone)	
Member absent:	
Ben Vera	

AUDIENCE: Lydia Moreno Benito Estrada
Allen Essex Jesus Reyes
Rick Salinas (zoom)

**CITIZENS
FORUM** Rick Salinas

**GENERAL
FUNCTION**

1. Emilio Vera made the motion to approve the minutes from the Special Meeting on October 5, 2020. Wally Solis seconded. All approved and motion carried.
2. Wally Solis made the motion to set up a meeting with NAWSC and have SWG engineer present and any other public official. Pablo Morales seconded. All approved and motion carried.
3. Treasurer's financial report was submitted.

ADJOURNMENT

Wally Solis made the motion to adjourn. Pablo Morales seconded and meeting adjourned at 6:50 p.m.

Jose G. Solis, Secretary

Tony Chavez, President