

**LYFORD ECONOMIC DEVELOPMENT CORPORATION  
TYPE B**

**REGULAR MEETING**

**November 12, 2024  
6:00 PM**

**LYFORD CITY HALL  
13550 Main Avenue  
Lyford, Texas 78569**

**A G E N D A**

**I. Roll Call and Call Meeting to Order.**

_____ Marc Coronado	President
_____ Ben Vera	Vice President
_____ Irene Garcia	Secretary
_____ Jose G. Solis	Director
_____ Yvette Mendoza	Director
_____ Viola Vasquez	Director
_____ Lucio Esparza	Director

**II. General Function**

1. To approve the Christmas festival donation in the amount of \$1,000.00.

**III. Closed Session**

Executive Session under the Texas Local Government Code, Chapter 551, Section 551.071 consultation with attorney; Section 551.072 deliberation regarding real property; Section 551.074 personnel matters; and Section 551.087 regarding Economic Development, including, but not limited to:

- Land acquisition
2. Reconvene into a Regular Session and consider action, if necessary, on any item(s) discussed in closed session.


**IV. Adjournment.**

**Notice of Meeting of the  
Board of Directors of the  
Lyford Economic Development Corporation  
Type B**

Notice is hereby given that a SPECIAL MEETING of the governing body of the above-named Corporation will be held in person, on Tuesday, November 12, 2024, at 6:00 p.m. The purpose of transacting of any and all business, which may lawfully come before the Directors is shown by the attached copy of the notice to the Board of Directors of the calling of such Special Meeting.

Dated this the 8<sup>th</sup> day of November 2024.

Lyford Economic Development Corporation

  
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Marc Coronado, 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 the 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 8<sup>th</sup> day of November, 2024, at 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of the 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 City Secretary Elisa Rosas at 347-3512 five (5) working days prior to the meeting so that appropriate arrangements can be made.

Dated this the 8<sup>th</sup> day of November 2024.

City of Lyford

  
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Elisa Rosas, City Secretary