

**LYFORD
ECONOMIC DEVELOPMENT CORPORATION
TYPE B**

**SPECIAL MEETING
April 14, 2021**

CALL TO ORDER Janie Gutierrez called meeting to order at 5:30 p.m., on April 14, 2021, in the Lyford City Hall meeting room.

ATTENDANCE The following members were present:

Janie Gutierrez Vice President (phone)
Maria Luisa Gonzalez Secretary
Wally Solis Albert Cavazos
Johnny Rivera Leticia Salinas

Absent member:
Emilio Vera

AUDIENCE: Lydia Moreno Benito Estrada

**CITIZENS
FORUM** Rick Salinas (zoom)

**GENERAL
FUNCTION**

1. Albert Cavazos made the motion to approve the minutes of the Special Meeting on March 1, 2021; and March 15, 2021. Maria Luisa Gonzalez seconded. All approved and motion carried.

Leticia Salinas made the motion to approve the minutes with corrections for both March 1 and March 15, 2021. Albert Cavazos seconded. All approved and motion carried.

2. Albert Cavazos made the motion to approve payment to the 5125 Company in the amount of \$31,600.00 for the Health Clinic waterline. Leticia Salinas seconded. All approved and motion carried.

3. Albert Cavazos made the motion to approve payment to Sigler,Winston,Greenwood Engineers in the amount of \$3,000.00 for the Health Clinic waterline project. Johnny Rivera seconded. All approved and motion carried.
4. Wally Solis made the motion to approve the transfer of \$41,000.00 to the General Fund for reimbursements. Leticia Salinas seconded. All approved and motion carried.
5. Wally Solis made the motion to approve the Farm Lease Agreement (expires Sept. 2021) between the City of Lyford and Double Z Farms. Maria Luisa Gonzalez seconded. Solis, Gonzalez, Gutierrez, Cavazos, and Rivera voted in favor.....Leticia Salinas oppose.....motion carried.
6. Wally Solis made the motion to approve members to attend the TML Region 12 Workshop on May 17-18, 2021 in South Padre Island. Albert Cavazos seconded. All approved and motion carried.
7. Discussed the EDC remaining lots with the new members. Schedule workshop for 4/21 @ 5:30 p.m.
8. Discussed new members for the replacement of expiring terms. Need copy of appointment terms.

ADJOURNMENT Wally Solis made the motion to adjourn. Leticia Salinas seconded. Meeting adjourned at 6:50 p.m.

Emilio Vera, President

Maria Luisa Gonzalez, Secretary