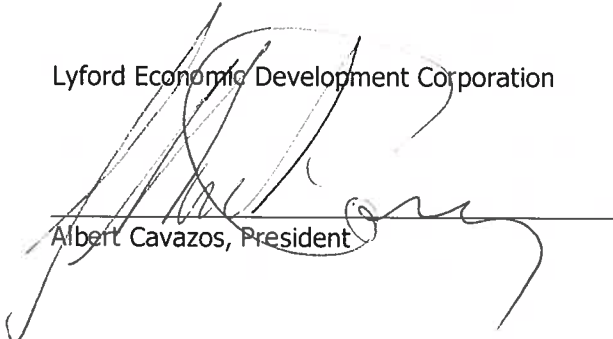


Notice of Meeting of the  
Board of Directors of the  
Lyford Economic Development Corporation  
Type B

Notice is hereby given that a SPECIAL MEETING of the governing body of the above-named Corporation will be held in person, on Thursday, August 25, 2022, at 5:30 p.m. The purpose of transacting of any and all business which may lawfully come before the Directors as shown by the attached copy of the notice to the Board of Directors of the calling of such Special Meeting.

Dated this the 22<sup>ND</sup> day of August 2022.

Lyford Economic Development Corporation



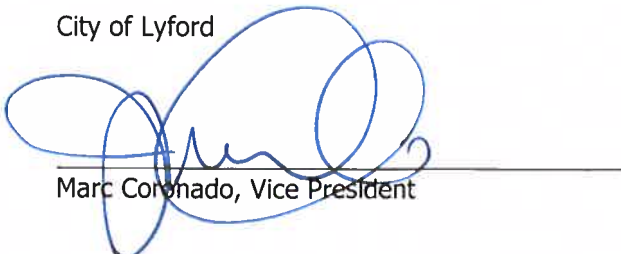
Albert Cavazos, President

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 22<sup>nd</sup> day of August 2022, 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 Benito Estrada at 347-3512 five (5) working days prior to the meeting so that appropriate arrangements can be made.

Dated this the 22<sup>nd</sup> day of August 2022.

City of Lyford



Marc Coronado, Vice President

**LYFORD ECONOMIC DEVELOPMENT CORPORATION  
TYPE B**

**SPECIAL MEETING**

**August 25, 2022  
5:30 PM**

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

**A G E N D A**

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

**Type B**

_____ Albert Cavazos	President
_____ Marc Coronado	Vice-President
_____ Irene Garcia	Secretary
_____ Rick Salinas	Director
_____ Yvette Mendoza	Director
_____ Johnny Rivera	Director
_____ Ben Vera	Director

**II. Citizens Forum:**

**III. Public Comment (On Agenda):**

**IV. General Function:**

- 1.** Approve the Special Meeting Minutes for the following dates April 4, 2022, June 13, 2022, August 02, 2022, and August 16, 2022.
- 2.** Discuss the LEDC Contract/Subdivision Fees. Action if necessary.
- 3.** Discuss approving the hiring of an Engineer for Subdivision Plat. Action if necessary.
- 4.** Discuss the hiring of a Real Estate Attorney. Action if Necessary.
- 5.** Approve the Financial Report. Action if Necessary.
- 6.** Approve the 2022-2023 Budget. Action if Necessary.

**V. Adjournment.**