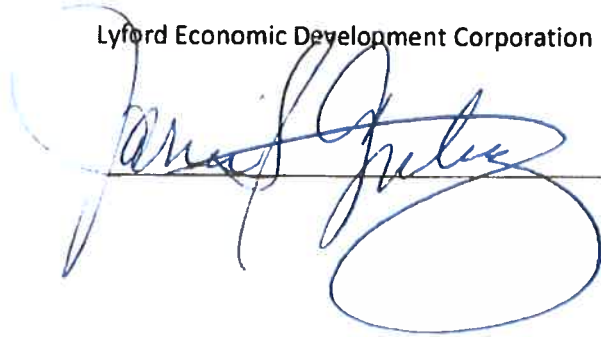


Notice of Meeting of the  
Board of Directors of the  
Lyford Economic Development Corporation  
Type B

Notice is hereby given that a SPECIAL MEETING of the Governing body of the above named Corporation will be held through Zoom video Conferencing due to the Covid-19 Public Health Emergency on Wednesday October 13, 2021 at 6:00 p.m. The zoom Conference login information is <https://zoom.us> ID 880-2367-3733, Password: lyford1907. The purpose of transacting of all business which may lawfully come before the directors as shows by the attached copy of the notice to the Board of Directors of the calling of such Special Meeting.

Dated This the October 8, 2021.

Lyford Economic Development Corporation

A handwritten signature in blue ink, appearing to read "James J. Jones", written over a horizontal line.

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 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 October, 2021 at 6:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of 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 Lydia Moreno at 347-3512 five working days prior to the meeting so that appropriate arrangements can be made.

Date this the 8<sup>th</sup> day of October 2021.

Lyford Economic Development Corporation

A handwritten signature in black ink, appearing to read "Cavazos Albert", written over a horizontal line.

Cavazos Albert, President

**LYFORD ECONOMIC DEVELOPMENT CORPORATION  
TYPE B**

**SPECIAL MEETING**

**Ocotber 13, 2021  
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.**

Type B

_____ Albert Cavazos	President
_____ Janie Gutierrez	Vice President
_____ Maria Luisa Gonzalez	Secretary
_____ Rick Salinas	Director
_____ Leticia Salinas	Director
_____ Johnny Rivera	Director

**II. Citizens Forum:**

**III. General Function:**

1. Approve the minutes of the Special Meeting on August 02, 2021.
2. Treasure's Financial Report.
3. Approve the Farm Lease between the Lyford Economic Development Corporation and Double Z Farms for the 2022 Crop Year.
4. Approve the Donation of \$10,000.00 to the Lyford Volunteer Fire Department's 2021-2022 Budget.

**IV. Adjournment.**