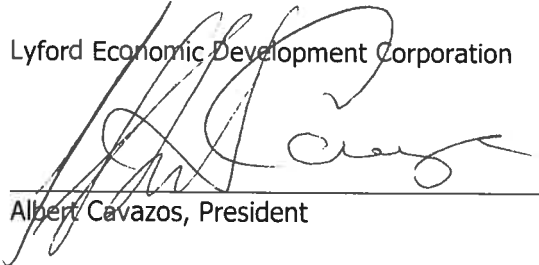


Notice of A SPECIAL MEETING of the
Board of Directors of the
Lyford Economic Development Corporation
Type B

Notice is hereby given that a SPECIAL MEETING of the governing body of the above-named Corporation will be held in person, on SEPTEMBER 06TH, 2023, at 6:00 p.m. The purpose of transacting 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 1ST day of September 2023.

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 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 1st day of September 2023, at 7:00 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 Benito Estrada at 347-3512 five (5) working days prior to the meeting so that appropriate arrangements can be made.

Dated this the 1st day of September 2023.

Lyford Economic Development Corporation



Lupita Hernandez, Interim City Secretary

**LYFORD ECONOMIC DEVELOPMENT CORPORATION
TYPE B**

SPECIAL MEETING

**September 6, 2023
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
_____ Marc Coronado	Vice-President
_____ Irene Garcia	Secretary
_____ Jose G. Solis	Director
_____ Yvette Mendoza	Director
_____ Johnny Rivera	Director
_____ Ben Vera	Director

II. Citizens Forum:

III. General Function:

- 1.** Discuss the status of Lyford Health Clinic. Action if necessary.
- 2.** Discuss the status of 27 acres. Action if Necessary.
- 3.** Review and approve the 2023-2024 budget.

IV. Closed Session

Closed Session pursuant to Section 551.074 of the Texas Government Code to deliberate regarding the employment, appointment, evaluation, reassignment, discipline or dismissal of an employee, including, but not limited to:

- Appoint of City Secretary for EDC Type B

- 4.** Approve items discussed in closed session.

V. Adjournment