

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 videoconferencing due to the Covid-19 Public Health Emergency on Wednesday, Sept. 2, 2020, at 6:00 p.m. The Zoom video conference login information is <https://zoom.us>, ID 880-2367-3733, Password: lyford1907. 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 28<sup>th</sup> day of August, 2020

Lyford Economic Development Corporation

  
\_\_\_\_\_  
Tony Chavez, 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 28<sup>th</sup> day of August, 2020, at 5:00 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 (5) working days prior to the meeting so that appropriate arrangements can be made.

Dated this the 28<sup>th</sup> day of August, 2020.

Lyford Economic Development Corporation

  
\_\_\_\_\_  
Jose G. Solis, Secretary

**LYFORD ECONOMIC DEVELOPMENT CORPORATION  
TYPE B**

**SPECIAL MEETING**

**September 2, 2020  
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

_____ Tony Chavez	President
_____ Pablo Morales	Vice President
_____ Jose G. (Wally) Solis	Secretary
_____ Emilio Vera	Director
_____ Ben Vera	Director
_____ Leticia Salinas	Director
_____ Janie Gutierrez	Director

**II. General Function:**

1. Approve minutes from the Special Meeting on January 10, 2020; Second Public Hearing on February 18, 2020; and Special Meeting on February 19, 2020.
2. Discuss and Approve to hire an engineering firm to develop the plans for the 6" water line to LEDCB Subdivision I to the Health Clinic and other zoned commercial lots.
3. Discuss and Approve to install chain link fence to the Health Clinic site.
4. Treasurer's year to date financial report.

**III. Adjournment.**