

**LYFORD ECONOMIC DEVELOPMENT CORPORATION
TYPE B**

REGULAR MEETING

**January 8, 2025
6:00 PM**

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

A G E N D A

- I. Meeting Called to Order**
- II. Pledge of Allegiance**
- III. Roll Call and Call Meeting to Order.**

_____ Marc Coronado	President
_____ Ben Vera	Vice President
_____ Irene Garcia	Secretary
_____ Jose G. Solis	Director
_____ Yvette Mendoza	Director
_____ Viola Vasquez	Director
_____ Lucio Esparza	Director

- IV. Visitors:** A person intending to address the governing may speak at a scheduled meeting of the governing body following registration with the presiding clerk and prior to the scheduled meeting. A registered speaker may speak only on items on the agenda and may not exceed 3 minutes when addressing the Board regarding agenda item.

- V. Approval of Minutes:** September 23, 2024
October 3, 2024
October 23, 2024
November 12, 2024

- VI. General Function**
 - 1. To receive itemized invoices from Mr. Zadansky for the EDC land preparation.
 - 2. EDC land/developer, action if necessary.
 - 3. To receive balances on account and CD.

- VII. Closed Session**

Executive Session under the Texas Local Government Code, Chapter 551, Section 551.071 consultation with attorney; Section 551.072 deliberation regarding real property; Section 551.074 personnel matters; and Section 551.087 regarding Economic Development, including, but not limited to:

- 4. Reconvene into a Regular Session and consider action, if necessary, on any item(s) discussed in closed session.

- VIII. Adjournment.**