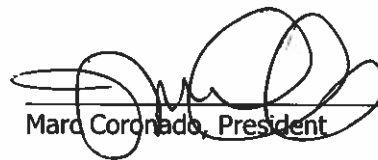


**Notice of Meeting of the
Board of Directors of the
Lyford Economic Development Corporation
Type B**

Notice is hereby given that a SPECIAL MEETING of the governing body of the above-named Corporation will be held in person, on Friday, February 28, 2025, at 12:00 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 the 26th day of February 2025.

Lyford Economic Development Corporation



Marc Coronado, 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 26th day of February, 2025, 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 Elisa Rosas at 347-3512 five (5) working days prior, to the meeting so that appropriate arrangements can be made.

Dated this the 26th day of February 2025.

City of Lyford



Elisa Rosas, City Secretary

**LYFORD ECONOMIC DEVELOPMENT CORPORATION
TYPE B
REGULAR MEETING
February 28, 2025
12:00 PM**

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

A G E N D A

- I. Meeting Called to Order**
- II. 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

- III. 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.

- IV. Approval of Minutes: General Function**
 - 1. Update on Mr. Zadansky. Discussion and action, if necessary.
 - 2. Approval of expenditures. Discussion and action, if necessary.
 - 3. EDC land/developer, action if necessary.

- V. 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:

(A) EDC Land. Discussion and action, if necessary.

- VI. Reconvene:** Into a Regular Session and consider action, if necessary, on any item(s) discussed in closed session.

- VII. Adjournment.**

WITNESS MY HAND AND SEAL, this 26th day of February 2025.


Elisa Rosas, City Secretary