

NOTICE OF CITY COMMISSION'S SPECIAL MEETING

THE STATE OF TEXAS COUNTY OF WILLACY COUNTY

TO ALL PERSONS INTERESTED:

NOTICE IS HEREBY GIVEN in accordance with V.T.C.A. Government Code, Chapter 551, that the City Commission of the City of Lyford, Texas, will meet, in person, in a Special Meeting to be held at **6:30 p.m.**, **the 19**th **day of August 2024**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 16th day of August 2024

City of Lyford

Jose G. Solis, Mayor

The City Commission of the City of Lyford reserves the right to adjourn into executive session at any time during this meeting to discuss any matters listed in the agenda that are eligible to be discussed in executive session, as authorized by Texas Government Code Sections 551.071 (Consultation with an attorney), 551.072 (Deliberations about Real Property), and 551.074 (Personnel Matters).

THIS MEETING IS ACCESSIBLE TO THE DISABLED. IF YOU NEED AN INTERPRETER OR SPECIAL ASSISTANCE, CALL 956-347-3512 AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING.

I, Juan Cedillo, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 16th day of August 2024.

WAN CEDILLO, City Secretary

CITY OF LYFORD

SPECIAL CITY MEETING

AUGUST 19, 2024, at 6:30 p.m.

LYFORD CITY HALL 13550 MAIN AVENUE LYFORD, TX 78569

NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the city commission will convene in such executive or closed session whether or not such item is posted as an executive session item at any time during the meeting when authorized by the provisions of the Texas Open Meetings Act.

AGENDA

1.	Meeting Called to Order
Ił.	Pledge of Allegiance
111.	Roll Call:
	Mayor Jose G. Solis Commissioner Michael Sanchez
	Mayor Pro-Tem Pablo MoralesCommissioner Albert Cavazos
	Commissioner Letty De la PazCommissioner Lucio Esparza
IV.	Regular Agenda:
	(A) Discussion and appropriate action on presentation of Preliminary Audit Report
	for the year ended September 30, 2023.
	(B) Discussion and appropriate action to issue requests for proposals for administrative services (RFP) (Phase I) application (Phase II), and implementation services for Texas Community Development Grant Program for 2025/2026 Community Development Fund (and all eligible activities per the application guidance) as administered by the Texas Department of Agriculture.

(C) Discussion on the 2024 No-New-Revenue Tax Rate and Voter Approval Tax Rates for proposing

the adoption of the new tax rate.

(D) Adjournment.

WITNESS MY HAND AND SEAL, this 16th day of August 2024.

JUAN CEDILLO, City Secretary