

**MEETING NOTICE OF THE
CISCO DEVELOPMENT CORPORATION
CISCO, TEXAS**

Notice is hereby given that the **REGULAR MEETING** of the **CISCO DEVELOPMENT CORPORATION** will be held on **Tuesday, October 2nd, 2018 at 4:00 P.M.** at **Cisco Development Corporation Office, 701 Conrad Hilton Blvd., Cisco, Texas** to consider the following items and possibly act on:

I. Call to Order

II. Review of Minutes

Review of minutes from the REGULAR MEETING held **September 4th, 2018.**

III. Financial Report

Review of financial information from August, 2018.

IV. Old Business

None

V. New Business

1. Consider and possibly take action on the potential use of the CDC billboard located on east boundary of The Village at Cisco by the Cisco College Rodeo Director/Professor Don Ed Eddleman for a period of six months in an effort to honor and recognize Ty Harris, this year's Cisco College Rodeo participant that won the 2018 NIRA National Championship Calf Roping competition.

2. Consider and possibly take action on a request for financial assistance from *Keep Cisco Beautiful* and Janelle Campbell to be used for Cisco beautification projects, primarily for Christmas lighting repairs, etc.

3. Consider and possibly take action on the availability to acquire 511 East 8th St, Cisco, Tx for future development and attraction of potential new business, listed with Firefly Realty at \$17,500.

VI. Directors Report

See attached (Combined with Type A Report)

VII. Board Discussion

Long range planning, team building, communication and other areas of concern or interest.

VIII. Executive Session -

The CDC Board reserves the right to retire into Executive Session. The following is an agenda of an Executive Session of the CDC Cisco, Texas held pursuant to the Texas Open Meetings Act, Government Code Section:

_____551.071 – Consultation with Attorney	_____551.072 – Real Property
_____551.073 – Prospective Gift	_____551.974 – Personnel Matters
_____551.076 – Security Personnel & Devices	_____551.086 – Test item (SB595)
_____551.087 – Economic Development Negotiations (SB1851)	

IX. Reconvene into regular session and take action, if needed, on items discussed during Executive session.

X. Adjournment

John K. Diers, Executive Director

CERTIFICATION

I certify that the above notice of meeting was posted at Cisco Development Corporation, 701 Conrad Hilton Blvd., Cisco, Texas on Wednesday, September 26th, 2018.

Tammy Osborne, City Secretary

This facility is wheelchair accessible and accessible parking space is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Cisco Development Corporation Office at (254) 442-4200 or Email at : info@ciscodc.com .

**Minutes - REGULAR MEETING of the BOARD of DIRECTORS
Of the CISCO DEVELOPMENT CORPORATION**

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, October 2, 2018 at 4:00 P.M. at the Cisco Development Corporation offices, 701 Conrad Hilton Blvd., Cisco, TX to consider the following items and possibly take action:

I. Call to Order

The meeting was called to order at 4:00 PM by President Ronnie Ledbetter. Bill Kendall opened the meeting with prayer. Present were Ronnie Ledbetter, Bill Kendall, Marcia Hale, Jane Nichols, James Ramsay, Sharon Wilcoxon, Executive Director John Diers, and Administrative Assistant Shannon Thompson. Del Brandt, Tammy Douglas, Stephen Forester, Mindy Wolff and Jody Bussey attended as guests. Board member unable to attend the meeting was Mike McClure.

II. Review of Minutes

The minutes from the REGULAR MEETING held September 4th, 2018 were reviewed. Nichols made a motion to accept the minutes as presented. Ramsay seconded the motion and the motion carried unanimously.

III. Financial Report

The financial information for August 2018 was presented. There being no revisions or corrections, Kendall made a motion to approve the financial reports as presented. Following a second by Wilcoxon, the Financial Reports were approved unanimously.

IV. Old Business

There was none.

V. New Business

1. After discussion on the potential use of the CDC billboard located on east boundary of *The Village at Cisco* by the Cisco College Rodeo Director/Professor Don Ed Eddleman for a period of six months, Kendall made a motion to approve Cisco College using the billboard for that period of times. Wilcoxon seconded the motion with unanimous approval by all present board members.
2. In consideration of the request for financial assistance from *Keep Cisco Beautiful* and Janelle Campbell for the use of Cisco beautification projects, primarily for Christmas lighting, repairs and more, Wilcoxon moved to approve the expenditure. Nichols seconded the motion and the motion carried.
3. Following discussion and consideration of the possible purchase of 511 East 8th Street, Cisco, TX for future development, Ramsay made a motion to enter into negotiations to acquire the property at a cost up to \$10,000 with board member Kendall assisting Diers in the matter. Kendall seconded the motion and the motion carried.

VI. Director's Report

See attached.

VII. Board Discussion

Nichols inquired as to the clean-up status on the CDC owned property located at 1607 Highway 206. Diers reported that the lessee has complied with the requirements. Diers also stated that the lessee was informed that he must stay in compliance.

VIII. Executive Session

There was none.

IX. Adjournment

Wilcoxon made a motion to adjourn, Hale seconded the motion and the motion carried to close the meeting at 4:23 PM.