

**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, May 7th, 2019 at 4:30 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. Invocation

III. Citizen -Visitor Comments: Pursuant to policy set by the Cisco Development Corporation Board of Directors, a three (3) Minute time limit per person is established for anyone wishing to address the Board on subjects pertaining to the CDC and the C4aDC organizations.

IV. Review of Minutes

Review of minutes from the **REGULAR MEETING** held March 5th, 2019.

V. Financial Report

Review of financial information from February and March 2019

VI. Old Business

1. Consider and possibly take action on the potential involvement and membership in The Texas Fort Trails organization.

VII. New Business

1. Consider and possibly take action on the potential property exchange with Eastland County which could move the county barn from its current location at 1800 Conrad Hilton Blvd to the CDC owned property at 400 Convenience Way which is across the road to the east of the City of Cisco Maintenance Barn and across the road to the south of the Cisco City Convenience Station.

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. Directors Report

See attached (Combined Type A and Type B Report)

XI. Board Discussion

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

XII. Adjournment

John K. Diers, Executive Director

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CERTIFICATION

I certify that the above notice of meeting was posted at the Cisco City Hall at 500 Conrad Hilton Blvd. and the Cisco Development Corporation, 701 Conrad Hilton Blvd., Cisco, Texas on Wednesday, May 1st, 2019.

Tammy Osborne, Cisco 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, May 7, 2019 at 4:30 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 4:30 PM by President Jody Williams. Present were Jody Williams, Jane Nichols, Sean Grose, Joe Petree, Stephen Forester, Executive Director John Diers, and Administrative Assistant Roxanne Yielding. Tammy Douglas attended as a guest. Board members Sharon Wilcoxon and James Ramsay were unable to attend the meeting.

II. Invocation

Stephen Forester opened the meeting with prayer.

III. Citizen – Visitor Comments

Mayor Tammy Douglas thanked the CDC for what they do for the community and presented Diers with a plaque for 10 years of successful service to the Cisco Development Corporation and the City of Cisco.

IV. Review of Minutes

The minutes from the previous regular meeting held March 5, 2019 were reviewed. There being no corrections, Nichols made a motion to accept the minutes as presented. Grose seconded the motion and the motion carried.

V. Financial Report

The financial information for February and March 2019 was presented. Diers explained that there was an error on the postage expense entry on the February report and also stated that it had been corrected. There being no other revisions or corrections, Nichols made a motion to approve the financial reports with the correction. Followed by a second by Petree, the Financial Reports were approved unanimously.

VI. Old Business

In consideration of possibly taking action on the potential involvement and membership in The Texas Fort Trails organization, the board discussed the difference between the levels of Lieutenant and Sargent and the information about other communities that participate. Forester made a motion to approve the Sargent membership level. The motion was seconded by Grose and the motion carried unanimously.

VII. New Business

In consideration of possibly taking action on the potential property exchange with Eastland County which could relocate the county barn from its current location at 1800 Conrad Hilton Blvd to the CDC owned property at 400 Convenience Way, Forester made a motion to move forward with negotiations with an expenditure cap of \$86,000 plus land costs. Petree seconded the motion and it carried unanimously.

VII. Executive Session

None.

VIII. Reconvene

No Executive Session.

XI. Directors Report - See attached.

X. Board Discussion

The board requested that Diers place the potential Cobblestone Hotel item and discussion on the next meeting agenda and to move forward with negotiations between Cobblestone and the potential investor.

XI. Adjournment

Forester made a motion to adjourn, Petree seconded the motion and the motion carried to close the meeting at 5:12 PM.