



Meeting Agenda

November 10, 2020 commencing at 4:30pm

Cisco 4A Development Corporation Office, 701 Conrad Hilton Blvd, Cisco, TX 76437

1. Call to order
2. Approval of minutes from October 10, 2020 Board meeting
3. Report on financial statements and approval thereof for October 2020
4. Executive Session:
The C4ADC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code Sections.
 - a. 551.087 (business prospects/economic development)
 - i. Discussion regarding possible assistance to TexRed Welding, LLC
5. Discussion and possible approval of Resolution 2020.11.10.01.C4ADC regarding assistance to TexRed Welding, LLC
6. Discussion and possible approval of assistance to Keep Cisco Beautiful
7. Adjournment



Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, November 10, 2020 at 4:00pm at the Cisco Development Corporation, 701 Conrad Hilton Blvd, Cisco, Texas to regarding the following items.

1. The meeting was called to order by Vice President, Joe Petree, at 5:02pm. Members present were Joe Petree, Sean King, Jane Nichols, Executive Director Justin Jaworski, and Executive Assistant, Roxanne Yielding. Tammy Douglas was unable to attend.
2. The minutes from the October 13, 2020 meeting were reviewed. A motion was made by Nichols to approve the minutes as presented. Followed by a second from King, motion carried.
3. The financial reports from October 2020 were presented. A motion was made by King to approve the financial reports as presented. Followed by a second from Nichols, motion carried.
4. The Board adjourned into Executive Session at 5:04pm pursuant to the Texas Open Meetings Act, Government Code Section:
 - a. 551.087 – Business Prospects/Economic Development
 - i. Discussion took place regarding possible assistance to TexRed Welding, LLCThe Board reconvened in open session at 5:07pm.
5. A discussion took place regarding Resolution 2020.11.10.01.C4ADC regarding assistance to TexRed Welding, LLC. A motion was made by Nichols to approve the resolution as presented. Followed by a second from King, motion carried.
6. A discussion took place regarding possible approval of assistance to Keep Cisco Beautiful. Nichols made a motion to sponsor Keep Cisco Beautiful. Followed by a second by King, motion carried.
7. King made a motion to adjourn the Cisco 4A Development Corporation meeting. Followed by a second from Nichols, the motion carried to close the meeting at 5:14pm.

Attested by: