



DEVELOPMENT CORPORATION

PUBLIC NOTICE

Cisco 4A Development Corporation

Notice is hereby given that a meeting of the Cisco 4A Development Corporation ("C4ADC") will be held on December 9, 2025 at 701 Conrad Hilton Blvd, Cisco, TX 76437 and will commence at 4:00pm or immediately following the adjournment of the Cisco Development Corporation meeting to consider the items listed on the attached agenda.

SIGNED

A handwritten signature in black ink, reading 'Tom Bailey', written over a horizontal line.

Tom Bailey, Executive Director

CERTIFICATE

I hereby certify that the above notice of meeting and attached agenda was posted on the bulletin board at City Hall of Cisco, Texas on December 2, 2025 by 5:00pm.

SIGNED

A handwritten signature in blue ink, reading 'Sarah Adams', written over a horizontal line.

Sarah Adams, City Manager

ATTENTION

Persons with disabilities who would like special assistance or need accommodations to participate in this meeting should contact the C4ADC at least 48-hours in advance.



C4ADC Meeting Agenda

December 9, 2025 commencing at 4:00pm or immediately following the adjournment of the Cisco Development Corporation meeting at 701 Conrad Hilton Blvd, Cisco, Texas 76437.

1. Call the meeting to order
2. VISITOR COMMENTS: A three (3) minute time limit per person is established for anyone wishing to address the Board on subjects listed on this agenda or generally pertaining to the C4ADC
3. Approval of minutes from November 10, 2025 Board meeting
4. Hear and discuss financial report for November 2025
5. Discuss and Consider Sponsorship for July 2026 Firework show for Chamber of Commerce
6. Executive Session:
 - a. 551.087 (business prospects/economic development)
 - i. Discuss Project Gallagher
7. Discuss and consider project Gallagher
8. Adjournment

The Board reserves the right to enter into executive session concerning any of the items listed on this agenda pursuant to 551.071 Consultation with Attorney, 551.072 Real Property, 551.073 Prospective Gift, 551.074 Personal Matters, 551.076 Security Personnel or Devices, 551.087 Economic Development Negotiations.




DEVELOPMENT CORPORATION

C4ADC Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, December 9, 2025 at 4:00 PM or immediately following the CDC Board meeting at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by Joe Francks , at 7:08 PM. Members present Joe Francks Casey Murter, Mary Kay Williamson, Sean King; those absent were Justin McPherson. Staff members present were Tom Bailey, Interim Director, and Jatana Duran, Administrative Assistant. Guests present were Sarah Adams.
2. Francks opened the meeting to visitor comments at 7:08 PM; there were no comments made; Francks closed the meeting to visitor comments at 7:09.
3. The minutes from the November 10, 2025 meeting were reviewed. A motion was made by Williamson to approve the minutes as presented. Followed by a second from Murter, motion carried.
4. A discussion took place regarding the financial report for November 2025. No action was taken.
5. A discussion took place regarding sponsorship for the July 2026 Firework show for Chamber of Commerce; Murter was presenting this request to the board so she had to sit out on the vote; a motion was made to sponsor with at the "BOOM" level; Francks proposed \$9,999.99 instead of the \$5,000 that the 'BOOM' level was asking so he asked that Bailey seek legal council to see if C4ADC can do this a project instead of sponsorship; King modified his motion to table the "BOOM" until January's meeting to get all the information requested; followed by a second from Williamson; motion carried
6. A discussion took place regarding Project Gallagher and extending his lease to 2028 however this interferes with the C4ADCs lease with the City of Cisco which expires March 31, 2028; a motion was made to table this item until January so Tom and Sarah can negotiate a lease agreement between the C4ADC and City of Cisco with Council approval by Murter; followed by a second from Williamson; motion carried
7. King made a motion to adjourn; followed by a second from Williamson, the motion carried and the meeting adjourned at 8:05PM.

Attest:


Secretary/Treasurer