

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

Notice is hereby given that the **SPECIAL CALLED MEETING** of the **CISCO DEVELOPMENT CORPORATION** and **CISCO 4A DEVELOPMENT CORPORATION** will be held on **Tuesday, February 25, 2020 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 of Directors on subjects pertaining to the CDC.

IV. Review of Minutes

None.

V. Financial Report

None.

VI. Old Business

None.

VII. New Business

None.

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	<u>XX</u> 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

None.

XI. Board Discussion

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

XII. Adjournment

John K. Diers, Executive Director

Page 2 of the Cisco Development Corporation Meeting Notice of February 25, 2020

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 Thursday, February 20, 2020.

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 .

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IV. Review of Minutes

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**Minutes – SPECIAL CALLED MEETING of the BOARD of DIRECTORS
Of the CISCO DEVELOPMENT CORPORATION and CISCO 4A DEVELOPMENT CORPORATION**

The Special Called Joint Meeting of the Board of Directors of the Cisco Development Corporation and Cisco 4A Development Corporation was held on Tuesday, February 25, 2020 at 4:30 P.M. at the Cisco Development Corporation, 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 4:34 PM by President Tammy Douglas. Present were Tammy Douglas, Jane Nichols, Sean King, Joe Petree, James Ramsay, Michelle Binger, Executive Director John Diers, and Administrative Assistant Roxanne Yielding. There were no guests. Board member Stephen Forester was unable to attend the meeting.
- II. Invocation**
Sean King opened the meeting with prayer.
- III. Citizen – Visitor Comments**
None.
- IV. Review of Minutes**
None.
- V. Financial Report**
None.
- VI. Old Business**
None.
- VII. New Business**
None.
- VIII. Executive Session**
The board adjourned into EXECUTIVE SESSION at 4:36 PM pursuant to the Texas Open Meetings Act, Government Code Section: 551.974 – Personnel Matters.
- IX. Reconvene**
The board reconvened from EXECUTIVE SESSION at 5:12 PM. No action was required.
- X. Directors Report - See attached**
- XI. Board Discussion**
None.
- XII. Adjournment**
Petree made a motion to adjourn, King seconded the motion and the motion carried to close the meeting at 5:14 PM.