

**REGULAR MEETING NOTICE  
OF THE  
CISCO 4a DEVELOPMENT CORPORATION, CISCO, TEXAS**

Notice is hereby given that a Regular Meeting of the CISCO 4a DEVELOPMENT CORPORATION will be held on Tuesday, July 2, 2019 at 4:45P.M. at Cisco Development Corporation Office, 701 Conrad Hilton Blvd., Cisco, Texas to consider the following items and possibly take action:

**I. Call to Order**

**II. Review of Minutes**

Review of minutes from the REGULAR MEETING held June 4<sup>th</sup>, 2019.

**III. Financial Report**

Review of Financial Information from May, 2019.

**III. Old Business**

None

**IV. New Business**

1.Consider and possibly take action on financial assistance for the Wrangler Ranger Round Up Volleyball Tournament.

**V. Executive Session**

The C4aDCBoard reserves the right to retire into Executive Session. The following is an agenda of an Executive Session of the C4ADC 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	___xxx___551.974 – Personnel Matters
___551.076 – Security Personnel & Devices	_____551.086 – Test item (SB595)
___551.087 – Economic Development Negotiations (SB1851)	

**VI. Reconvene** into regular session, if needed, and take appropriate action on items discussed during Executive Session.

**VII. Directors Report** (Combined with CDC Report - See Type B Agenda)

**VIII. Board Discussion**

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

**IX. Adjournment**

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**John K. Diers, Executive Director**

**CERTIFICATION**

I certify that the above notice of meeting was posted at Cisco Development Corporation, 701 Conrad Hilton Blvd., And Cisco City Hall at 500 Conrad Hilton, Cisco, Texas on Wednesday, June 26, 2019.

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**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 [atinfo@ciscodc.com](mailto:atinfo@ciscodc.com) [info@ciscodc.com](mailto:info@ciscodc.com).

**Minutes of the REGULAR MEETING of the BOARD of DIRECTORS  
CISCO 4A DEVELOPMENT CORPORATION – July 2<sup>nd</sup>, 2019**

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, July 2, 2019 immediately following the Cisco Development Corporation meeting being held at 4:30 p.m. at the Cisco Chamber of Commerce/ Hilton Center, 309 Conrad Hilton Blvd., Cisco, TX to consider the following items and possibly take action:

**I. Call to Order**

The meeting was called to order by President Jody Williams at 5:02 p.m. Present were Jody Williams, Stephen Forester, Jane Nichols, Sean Grose, James Ramsay, C4aDC Executive Director John Diers and Administrative Assistant Roxanne Yielding. Tammy Douglas, Del Brandt, Kyndall Kaska, Susan Moore, and Sam Guthrie attended as guests.

**II. Review of Minutes**

The minutes from the previous regular meeting held June 4, 2019 were reviewed. There being no corrections, Forester made a motion to accept the minutes as presented. Grose seconded the motion and the motion carried.

**III. Financial Report**

The financial information for May 2019 was presented. Diers explained some lag in receiving sales tax revenues and reimbursement invoices that caused the financial information to be somewhat skewed but eventually would reconcile. There being no corrections or revisions, Nichols made a motion to approve the financial reports as presented. Followed by a second by Forester, the Financial Reports were approved.

**IV. Old Business**

None.

**V. New Business**

In consideration of, and possibly taking action on financial assistance request from the Wrangler Ranger Round Up Volleyball Tournament, Kyndall Kaska and Susan Moore made a presentation of how possible assistance could help their tournament. They explained this tournament will bring in at least 120 players plus guests such as parents, grandparents, friends, etc. Forester made a motion to assist with \$500 in line with previous donations we have made with similar economic impact to organizations in the past. Ramsay seconded the motion and the motion carried.

**VI. Executive Session**

None.

**VII. Reconvene**

No Executive Session.

**VIII. Directors Report**

(Combined with CDC Report – See CDC Agenda)

**IX. Board Discussion**

None.

**X. Adjournment** Forester made the motion to adjourn. Grose seconded the motion and the motion carried.

The meeting adjourned at 5:16 p.m.