Cisco

DEVELOPMENT CORPORATION

# C4DC Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, May 12, 2026 4:47 PM at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by Joe Francks , at 4:47 Pm. Members present Joe Francks, Casey Murter, Mary Kay Williamson, Conner Baker, and Justin McPherson. Staff members present were Tom Bailey Interim Executive Director, and Jatana Duran administrative Assistant. Guests present were Sarah Adams and Jake Bailey
2. Francks opened the meeting to visitor comments at 4:47; there were no comments made; Francks closed the meeting to visitor comments at 4:48PM.
3. The minutes from the April 14, 2026 meeting were reviewed. A motion was made by McPherson to approve the minutes as presented. Followed by a second from Williamson, motion carried.
4. A discussion took place regarding the financial report for April 2026. No action was taken.
5. A discussion took place regarding a budget amendment for the C4ADC a motion was made to approve the budget amendment by Williamson followed by a second from Baker; motion carried.
6. A update was given on the foreclosure and eviction on Hangar 20. Bailey told the board as they all are aware that the foreclosure happened in November so nothing new with that, however we held an eviction on May 5 at 9:30 Am so the Zorniks have officially been evicted we need to change the locks and can rent out the Hangar.
7. A discussion took place regarding rearranging the board. Just like from the CDC meeting Mcpherson explained that he was moving and June would be his last meeting. A motion was made by Mcpherson to have Murter serve as vice president effective June 10 followed by a second from baker; motion carried. This lead to needing to vote on a new secretary/treasurer a motion was made by Murter for Williamson to serve in this position effective June 10 followed by a second from Mcpherson; motion carried
8. A discussion took place regarding a lease between the Cisco 4A Development Corporation and Texoma Industries. A motion was made to approve the lease with the rent at $2850.00 a month by Murter followed by a second from McPherson; motion carried.
9. Williamson made a motion to adjourn; followed by a second from Baker, the motion carried and the meeting adjourned at 5:32pm.

Attest:

Casey Murter

Secretary/Treasurer