



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 May 14, 2024 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, appearing to read 'Justin Jaworski', written over a horizontal line.

Justin Jaworski, 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 May 10, 2024 by 5:00pm.

SIGNED

A handwritten signature in blue ink, appearing to read 'Tammy Osborne', written over a horizontal line.

Tammy Osborne, City Secretary

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*

May 14, 2024 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 and invocation
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. Board Recognition and Announcements
4. Approval of minutes from April 9, 2024 Board meeting
5. Hear and discuss financial report for April 2024
6. Hear and discuss report on the Economic Impact Study
7. Hear and discuss report regarding Project Gallagher
8. Executive Session:
  - a. 551.087 (business prospects/economic development)
    - i. Discuss Project Nicholas
9. Discuss and consider update to the bylaws of the Cisco 4A Development Corporation
10. 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.



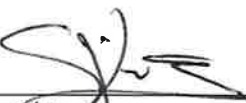
## DEVELOPMENT CORPORATION

# *C4ADC Meeting Minutes*

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on May 14, 2024 at 4:00pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Jason Whetstone, at 4:00pm. Members present were Jason Whetstone, Casey Murter, Joe Francks and Phil Green; Member Sean King was absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Frazier, Executive Assistant. Guests present were Mary Kay Williamson, Jane Nichols and Chris Johnson. Phil Green provided the invocation. Sean King arrived at the meeting at 4:02pm.
2. The Board adjourned into Executive Session at 4:02pm pursuant to the Texas Open Meetings Act, Government Code Section:
  - a. 551.087 (business prospects/economic development)
    - i. A discussion took place regarding Project Nicholas. No action was taken.The Board reconvened into Open Session at 5:05pm.
3. Whetstone opened the meeting to visitor comment at 5:07pm; there were no visitor comments; Whetstone closed the meeting to visitor comment at 5:07pm.
4. Whetstone announced if any Board members noticed discrepancies on the Board's financials, the Board member should discuss it with the officials of the organization. Francks thanked the Board for not steamrolling over him and giving him the opportunity to learn more about the Corporation's history in his first couple meetings as a Board member.
5. The minutes from the April 9, 2024 meeting were reviewed. A motion was made by Francks to approve the minutes as presented. Followed by a second from Murter, motion carried.
6. A discussion took place regarding the financial report for April 2024. No action was taken.
7. Jaworski gave a report regarding the Economic Impact Study. No action was taken.
8. Jaworski gave a report regarding Project Gallagher. No action was taken.
9. A discussion took place regarding the bylaws of the Cisco 4A Development Corporation. A motion was made by Francks to talk to Jeff Moore clarifying the legality of the City Council authorization of employment agreements between the organizations and the Executive Director as well as including a provision requiring the number of bids on projects. Followed by a second from King, motion carried.
10. King made a motion to adjourn; followed by a second from Green, motion carried and the meeting adjourned at 6:12pm.

Attest:

  
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Secretary/Treasurer