



## *PUBLIC NOTICE*

### Cisco 4A Development Corporation

Notice is hereby given that a meeting of the Cisco 4A Development Corporation ("C4ADC") will be held on October 14, 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 that reads "Tom Bailey".

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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 October 9, 2025 by 5:00pm.

SIGNED

A handwritten signature in blue ink that reads "Tammy Osborne".

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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*

October 14, 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 September 15, 2025 Board meeting
4. Hear and discuss financial report from September 2025
5. Discuss and consider all sponsorship requests
6. Discuss and consider approval of 2025-2026 C4ADC Board Meeting Schedule
7. Discuss and consider election of officers for Fiscal Year 2025-2026 including President, Vice-President, and Secretary/Treasurer
8. Discuss and consider authorizing changing signature cards to reflect new officers
9. Discuss and consider approval of RESOLUTION NO 2025.10.14.01.C4ADC transfer of ownership of the property at 203 w 7<sup>th</sup> street from Cisco 4A Development Corporation to the Cisco Development Corporation
10. Executive Session:
  - a. 551.072 (deliberations about real property)
    - i. Discuss Project Nicholas
11. Discuss and Consider Project Nicholas Resolution No 2025.10.14.02.C4ADC
12. 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 Tuesday, October 14, 2025 at 4:05pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by Sean King, at 4:05pm. Members present Sean King, Justin McPherson, Mary Kay Williamson; Staff members present were Tom Bailey, Interim Executive Director, and Jatana Duran, Administrative Assistant. Members Absent Joe Francks and Casey Murter. Guests present were Jane Nichols, Esther West, Sarah Adams, George Limbert, Marcia Hale, Janelle Campbell.
2. King opened the meeting to visitor comments at 4:06 pm; no comments were made; King closed the visitor comments at 4:07pm
3. The minutes from the September 15, 2025 meeting were reviewed. A motion was made by Williamson to approve the minutes as presented. Followed by a second from McPherson, motion carried.
4. A discussion took place regarding the financial report for September 2025. No action was taken.
5. Board heard Sponsorship Request from Keep Cisco Beautiful; Janelle and Marcia spoke to the board explaining what the donations would cover; Board then discussed approval a motion was made by King to approve the donation; a second from Mcpherson; Motion carried
6. Board discussed and considered approval of the 2025-2026 C4ADC Board Meeting Schedule. A motion was made by McPherson to approve as is; a second by Williamson; Motion carried
7. Board Discussed nominations for Officers; King nominated Joe Francks for President, with a second from Williamson; board took a vote motion carried for Francks to serve as President of the C4ADC board; King nominated Justin Mcpherson for Vice President; a second from Williamson; board took a vote, motion carried for Mcpherson to serve as Vice-President of the C4ADC board; King Nominated Casey Murter as Secretary/treasurer; a second from McPherson; board took a vote and a motion carried for Murter to serve as Secretary/treasurer of the C4ADC board.
8. Board Discussed and Consider Resolution No 2025.10.14.03.C4ADC authorizing a change on the signature cards to reflect new officers. A motion was made by King followed by a second from Williamson. Motion carried
9. Discussion took place regarding approval of Resolution No 2025.10.14.01.C4ADC to transfer ownership of the property at 203 w 7<sup>th</sup> street from the Cisco 4a Development Corporation to the Cisco Development Corporation. A motion was made by McPherson to approve as is; followed by a second from Williamson. Motion carried
10. Discussion for approval of Resolution No 2025.10.14.02.C4ADC to approve Bailey the Executive director to protect the C4ADC's interest at the foreclosure auction on November 4<sup>th</sup> 2025 of




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Hanger 20 and assigning a dollar amount for him to be able to bid up too in order to try and buy back the property; a motion was made by King followed by a second from Williamson; Motion carried

11. Williamson Made a motion to adjourn; followed by a second from McPherson; motion carried meeting adjourned at 5:07 pm

Attest:



Secretary/Treasurer  
Vice President