

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

Notice is hereby given that the **REGULAR MEETING** of the **CISCO DEVELOPMENT CORPORATION** will be held on **Tuesday, November 6th, 2018 at 4:00 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. Review of Minutes

Review of minutes from the **REGULAR MEETING** held **October 2nd, 2018.**

III. Financial Report

Review of financial information from September 2018.

IV. Old Business

1. Consider and possibly take action on the counter-offer from Dennis Goosen regarding the offer previously made by the CDC for the purchase of lots located at 511 east 8th street, Cisco, TX.

V. New Business

1. Consider and possibly take action on a Texas Leadership for Women training opportunity for Administrative Assistant Shannon Thompson to participate in four leadership sessions around Texas during 2019.
2. Consider and possibly take action on an opportunity through the USDA to participate in the Rural Microentrepreneur Assistance Program 101 which may offer loans for start-ups and growth for new and expanding businesses as well as possible training and technical assistance funds.
3. Consider and possibly take action on a request for pricing of CDC owned properties at 1401, 1403 and 1405 Ave E (behind Precision Tire) and 801 East 8th in Cisco to potentially move of a new business to Cisco.

VI. Directors Report

See attached (Combined with Type A Report)

VII. Board Discussion

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

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	___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. Adjournment

John K. Diers, Executive Director

CERTIFICATION

I certify that the above notice of meeting was posted at Cisco Development Corporation, 701 Conrad Hilton Blvd., Cisco, Texas on Wednesday, October 31st, 2018.

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 at : info@ciscodc.com .

**Minutes - REGULAR MEETING of the BOARD of DIRECTORS
Of the CISCO DEVELOPMENT CORPORATION**

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, November 6, 2018 at 4:00 P.M. at the Cisco Development Corporation offices, 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 4:00 PM by President Ronnie Ledbetter. James Ramsay opened the meeting with prayer. Present were Ronnie Ledbetter, Bill Kendall, Jane Nichols, Mike McClure, James Ramsay, Executive Director John Diers, and Administrative Assistant Shannon Thompson. Del Brandt, Tammy Douglas, Darwin Archer, Dion Wilcox, Gerald Winnett and Jody Bussey attended as guests. Board members unable to attend the meeting were Marcia Hale and Sharon Wilcoxon.

II. Review of Minutes

The minutes from the REGULAR MEETING held October 2nd, 2018 were reviewed. Ramsay made a motion to accept the minutes as presented. Nichols seconded the motion and the motion carried unanimously.

III. Financial Report

The financial information for September 2018 was presented. There being no revisions or corrections, Kendall made a motion to approve the financial reports as presented. Following a second by Ramsay, the Financial Reports were approved unanimously.

IV. Old Business

1. After discussion on the counter-offer from Dennis Goosen regarding the offer previously made by the CDC for the purchase of lots located at 511 East 8th Street, Cisco, Texas, Nichols made the motion to accept the counter offer presented. Ramsay seconded the motion and the motion carried with a unanimous vote of approval.

V. New Business

1. In consideration and possible action on the Texas Leadership for Women training opportunity for Administrative Assistant Shannon Thompson to participate in four leadership sessions around Texas during 2019, McClure Made the motion to decline participation. Nichols seconded the motion and the motion was approved by unanimous vote.
2. Discussion considering an opportunity through the USDA to participate in the Rural Microentrepreneur Assistance Program 101 led to a motion by McClure to move forward with the program. Following a second by Nichols and a unanimous vote, the motion carried.
3. Following discussion and consideration of pricing of CDC owned properties at 1401, 1403 and 1405 Ave E and 801 East 8th Street in Cisco to potentially move a new business to Cisco, a motion was made by Ramsay to sell 801 East 8th Street for \$10,000 with typical restrictions on building construction and maintenance requirements. Nichols seconded the motion and the motion carried unanimously.

VI. Director's Report

See attached.

VII. Board Discussion

Diers informed the board that Jody Bussey, Cisco 4A Development Corporation board member, has property for sale on East 6th Street. Diers requested permission to market this property as long as the attorney advises that it isn't a conflict of interest. The board saw no problem with marketing the property as long as it was a legal action.

VIII. Executive Session

There was none.

IX. Adjournment

Nichols made a motion to adjourn, Ramsay seconded the motion and the motion carried to close the meeting at 4:27 PM.