



DEVELOPMENT CORPORATION

## *PUBLIC NOTICE*

Cisco Development Corporation

Notice is hereby given that a meeting of the Cisco Development Corporation ("CDC") will be held on April 8, 2025 at 701 Conrad Hilton Blvd, Cisco, TX 76437 and will commence at 4:00pm or immediately following the adjournment of the Cisco 4A 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 April 4, 2025 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 CDC at least 48-hours in advance.



## *CDC Meeting Agenda*

April 8, 2025 commencing at 4:00pm or immediately following the adjournment of the Cisco 4A Development Corporation meeting at 701 Conrad Hilton Blvd, Cisco, Texas 76437.

1. Call 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 CDC.
3. Approval of minutes from March 11, 2025 Board meeting
4. Hear and discuss financial report for March 2025
5. Hear and discuss report regarding City of Cisco payment of sales tax
6. Discuss and consider amendment to CDC budget for Fiscal Year 2024-2025
7. Hear and discuss report regarding Project Function Junction
8. Hear and discuss report regarding Project Square Space
9. Hear and discuss report regarding Project Zebra
10. Discuss easement by and between the Cisco Development Corporation and the City of Cisco for a perpetual easement with the right to erect, construct, install, lay and thereafter use, operate, inspect, repair, maintain, replace and remove a wastewater disposal line or lines and to operate and maintain a lift station
11. Discuss and consider providing financial assistance to Project Sunrise
12. Executive Session:
  - a. 551.072 (deliberations about real property)
    - i. Discuss sale of property identified as 4018, All Except 75x93 1A BLK 123 OT CISCO (309.80X169.50)
  - b. 551.087 (business prospects/economic development)
    - i. Discuss Project Sunrise
    - ii. Discuss Project Paris

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.



### 13. 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.