

**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, February 4, 2020 at 4:30 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. Invocation**

**III. Citizen -Visitor Comments:**

Pursuant to policy set by the Cisco Development Corporation Board of Directors, a three (3) minute time limit per person is established for anyone wishing to address the Board of Directors on subjects pertaining to the CDC.

**IV. Review of Minutes**

Review of minutes from the **REGULAR CDC MEETING** held January 7, 2020.

**V. Financial Report**

Review of financial information from December 2019.

**VI. Old Business**

None.

**VII. New Business**

1. Consider and take action on proposal from Enprotec, Hibbs & Todd Concept Plan for moderately priced housing development at the 12-acre Bailey property on east 18<sup>th</sup> street, Cisco, TX.

**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	<del>XX</del> 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. Directors Report**

See attached (Combined Type A and Type B Report)

**XI. Board Discussion**

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

**XII. Adjournment**

John K. Diers, Executive Director

**Page 2 of the Cisco Development Corporation Meeting Notice of February 4, 2020**

**CERTIFICATION**

**I certify that the above notice of meeting was posted at the Cisco City Hall at 500 Conrad Hilton Blvd. and the Cisco Development Corporation, 701 Conrad Hilton Blvd., Cisco, Texas on Thursday, January 30, 2020.**

---

**Tammy Osborne, Cisco 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](mailto: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, February 4, 2020 at 4:30 P.M. at the Cisco Development Corporation, 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 4:32 PM by President, Tammy Douglas. Present were Tammy Douglas, Jane Nichols, Sean King, Joe Petree, Stephen Forester, James Ramsay, Michelle Binger, Executive Director John Diers, and Administrative Assistant Roxanne Yielding. Del Brandt, Linsey Masters, and Sam Guthrie attended as guests.

**II. Invocation**

Joe Petree opened the meeting with prayer.

**III. Citizen – Visitor Comments / Public Notice and Meeting**

None.

**IV. Review of Minutes**

The minutes from the previous regular meeting held January 7, 2020 were reviewed. There being no corrections or revisions, Ramsay made a motion to accept the minutes as presented. Petree seconded the motion and the motion carried.

**V. Financial Report**

The financial information for December 2019 was presented. There being no corrections or revisions, Nichols made a motion to approve the financial reports as presented. Followed by a second by Ramsay, the Financial Reports were approved.

**VI. Old Business**

None

**VII. New Business**

- 1) In consideration of and possibly taking action on a proposal from Enprotec, Hibbs & Todd Concept Plan for moderately priced housing development at the 12-acre Bailey property on east 18<sup>th</sup> street, Cisco, TX, Nichols motioned to accept the proposal as presented. Followed by a second by Ramsay, the motion carried.

**VIII. Executive Session**

The board adjourned into EXECUTIVE SESSION at 4:40 PM pursuant to the Texas Open Meetings Act, Government Code Section: 551.974 – Personnel Matters

**IX. Reconvene**

The board reconvened from EXECUTIVE SESSION at 5:01 PM.

- 1) A motion was made by Forester to make a cut-off date of February 21, 2020 for accepting resumes/applications for the Executive Director position. Followed by a second by Petree, the motion carried.
- 2) A motion was made by Forester to call a Special Called Meeting to discuss applicants for the Executive Director position on February 25, 2020. Followed by a second by King, the motion carried.
- 3) A motion was made by Forester to have applicant interviews at the regular called CDC/C4ADC meeting on March 3, 2020. Followed by a second from King, the motion carried.

**X. Directors Report - See attached.**

**XI. Board Discussion**

Linsey Masters gave an update on the two Masters & Masters marketing campaigns.

**XII. Adjournment**

Forester made a motion to adjourn, Ramsay seconded the motion and the motion carried to close the meeting at 5:15 PM.