



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 Tuesday, August 8, 2023 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, whichever is later, 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 August 4, 2023 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

August 8, 2023 commencing at 4:00pm or immediately following the adjournment of the Cisco Development Corporation meeting, whichever is later, 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. Approval of minutes from June 13, 2023 Board meeting
4. Hear and discuss financial report for June and July 2023
5. Executive Session:
 - a. 551.074 (personal matters)
 - i. Discussion regarding annual evaluation of the Executive Director
 - b. 551.087 (business prospects/economic development)
 - i. Discussion regarding Project Blacktop
 - ii. Discussion regarding Project Airspace
6. Discuss and consider approval of Resolution 2023.08.08.01.C4ADC authorizing an adjustment to the annual base salary of the Executive Director
7. Discuss and consider approval of Resolution 2023.08.08.02.C4ADC authorizing Fiscal Year 2023-2024 Budget
8. 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.



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C4ADC Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, August 8, 2023 at 4:00pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Joe Petree, at 4:00pm. Members present were Jane Nichols, Jason Whetstone, Joe Petree and Phil Green; Sean King was unable to attend. Staff members present were Justin Jaworski, Executive Director and Roxanne Frazier, Executive Assistant. Guests present were Jon Frazier and Valarie Hamlin. Phil Green provided the invocation.
2. Petree opened the meeting for visitor comments at 4:00pm; Valarie Hamlin asked the Board to consider sponsorship for Cisco Strong and the upcoming Pie Fest; Petree closed the meeting to visitor comments at 4:01pm.
3. The minutes from the June 13, 2023 meeting were reviewed. A motion was made by Nichols to approve the minutes as presented. Followed by a second from Whetstone, motion carried.
4. A discussion took place regarding the financial report for June and July 2023. No action was taken.
5. The Board adjourned into Executive Session at 4:06pm pursuant to the Texas Open Meetings Act, Government Code Section:
 - a. 551.074 (personnel matters)
 - i. A discussion took place regarding the annual evaluation of the Executive Director. No action was taken.
 - b. 551.087 (business prospects/economic development)
 - i. A discussion took place regarding Project Blacktop. No action was taken.
 - ii. A discussion took place regarding Project Airspace. No action was taken.

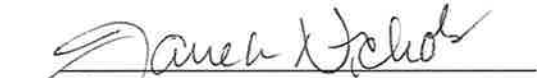
The Board reconvened into Open Session at 6:01pm.

6. A discussion took place regarding the approval of Resolution 2023.08.08.01.C4ADC authorizing an adjustment to the annual base salary of the Executive Director. A motion was made by Green to approve the resolution with an amendment to Part 2 adjusting it to read "Part 2: Pursuant to Section 4: Compensation, B. Cost of Living and Performance Increase, the Annual Base Salary be adjusted by 3.5% increase based on the evaluation." Followed by a second from Whetstone, motion carried.
7. A discussion took place regarding the approval of Resolution 2023.08.08.02.C4ADC authorizing Fiscal Year 2023-2024 Budget. Nichols made a motion to approve the Budget as presented. Followed by a second from Whetstone, motion carried.
8. Green made a motion to adjourn; followed by a second from Whetstone, motion carried and the meeting adjourned at 6:09pm.



DEVELOPMENT CORPORATION

Attest:


Secretary/Treasurer