

**NOTICE OF A SPECIAL CALLED JOINT MEETING of the  
CISCO DEVELOPMENT CORPORATION and the CISCO 4a DEVELOPMENT CORPORATION  
CISCO, TEXAS**

Notice is here by given for a **SPECIAL CALLED MEETING** of the **CISCO DEVELOPMENT CORPORATION** and the **CISCO 4a DEVELOPMENT CORPORATION** on **Monday, December 17, 2018 at 4:00 P. M.** at their offices at **701 Conrad Hilton, Cisco, TX** to consider and possibly act on the following:

- I. **Call to Order**
- II. **Review of Minutes**  
**None**
- III. **Financial Report**  
**None**
- IV. **Old Business**  
**Type B Corporation**
  - 1. **Consider and possibly take action on authorization of the Village at Cisco Strip Mall project in the amount not to exceed \$557,000.00.**
- V. **New Business**  
**None**
- VI. **Directors Report**  
**None**
- VII. **Board Discussion**  
**Long range planning, team building, communication and other areas of concern or interest.**
- VIII. **Executive Session –**

The CDC and the C4zDC Boards reserve the right to retire into Executive Session. The following is an agenda of an Executive Session of the CDC and C4aDC Boards., 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	XXX551.974 – Personnel Matters
___ 551.076 – Security Personnel & Devices	___ 551.086 – Test Item (SP595)
___ 551.087 – Economic Development Negotiations (SB1851)	

- IX. **Reconvene into regular session and take action, if needed, on items discussed during executive session.**
- X. **Adjournment**

  
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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 Friday, December 14, 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](mailto:info@ciscodc.com).

**Minutes – SPECIAL CALLED JOINT MEETING of the BOARD of DIRECTORS  
Of the CISCO DEVELOPMENT CORPORATION AND CISCO 4A DEVELOPMENT CORPORATION**

The SPECIAL CALLED JOINT MEETING of the Board of Directors of the Cisco Development Corporation AND Cisco 4A Development Corporation was held on Monday, December 17, 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 Vice President Bill Kendall. James Ramsay opened the meeting with prayer. Present were Bill Kendall, Jane Nichols, Marcia Hale, James Ramsay, Sharon Wilcoxon, Jody Bussey, Executive Director John Diers, and Administrative Assistant Shannon Thompson. Board member unable to attend the meeting was Ronnie Ledbetter. Mike McClure has tendered his resignation. Guests at the meeting were Carolyn Carney, Del Brant, Matt Holm, Darwin Archer, Sampson Guthrie III, Dion Wilcox, Dave Carney, Jay Slaughter, Teresa Slaughter, Tammy Douglas, Ruth York, and Jon Francis.

**II. Review of Minutes**

None

**III. Financial Report**

None

**IV. Old Business**

Type B Corporation

1. In consideration and possible action on authorization of the Village at Cisco Strip Mall project in the amount not to exceed \$557,000.00 Nichols requested to enter into Executive Session.

**V. Executive Session**

The board adjourned into EXECUTIVE SESSION at 4:02 PM pursuant to the Texas Open Meetings Act, Government Code Section: 551.087 Economic Development Negotiations.

**VI. Reconvene**

The board reconvened from EXECUTIVE SESSION at 4:24 PM. Ramsay made the motion to table the Village at Cisco Strip Mall project in the amount not to exceed \$557,000.00 until further notice. Wilcoxon seconded the motion and the motion carried by unanimous vote.

**VII. New Business**

None

**VIII. Director's Report**

None

**IX. Board Discussion**

None

**X. Executive Session**

The board adjourned into EXECUTIVE SESSION at 4:26 PM pursuant to the Texas Open Meetings Act, Government Code Section: 551.974 Personnel Matters.

**XI. Reconvene**

The board reconvened from EXECUTIVE SESSION at 4:39 PM.

**XII. Adjournment**

Nichols made a motion to adjourn, Hale seconded the motion and the motion carried to close the meeting at 4:40 PM.