

**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, March 5th, 2019 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 on subjects pertaining to the CDC and the C4aDC organizations.

IV. Review of Minutes

Review of minutes from the **Special Called Meeting of January 22nd, 2019.**

V. Financial Report

Review of financial information from **January 2019.**

VI. Old Business

1. Consider and possibly take action on continuing the construction of the shopping center space construction located on East Interstate 20 in The Village at Cisco business park.

VII. New Business

1. Consider and possibly take action on an invitation and opportunity to join the Texas Forts Trail organization as a "Trooper Partner" for advertising purposes that may bring more traffic to Cisco.

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. 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

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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 Wednesday, February 27th, 2019.

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 .

**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, March 5, 2019 at 4:30 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 4:30 PM by President Jody Williams. James Ramsay opened the meeting with prayer. Present were Jody Williams, Sharon Wilcoxon, Jane Nichols, Joe Petree, Stephen Forester, James Ramsay, Executive Director John Diers, and Administrative Assistant Roxanne Yielding. Del Brandt, Tammy Douglas, Matthew Holm, Carolyn Carney, Dave Carney, Teresa Slaughter, and Jay Slaughter attended as guests. Board member Sean Grose was unable to attend the meeting.

II. Invocation

James Ramsay opened the meeting with prayer.

III. Citizen – Visitor Comments

None.

IV. Review of Minutes

The minutes from the previous regular meeting held January 22, 2019 were reviewed. There being no corrections, 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 January 2019 was presented. There being no revisions or corrections, Nichols made a motion to approve the financial reports as presented. Followed by a second by Wilcoxon, the Financial Reports were approved unanimously.

VI. Old Business

In consideration of possibly taking action on continuing the construction of the shopping center spaces located on East Interstate 20 in The Village at Cisco business park, the board discussed several options. Wilcoxon asked if any businesses had demonstrated interest in the spaces. Executive Director Diers said there had been several discussions but no hard interest or commitment, so far. Forester asked how much we had invested to date. Diers said we had funded \$143,000 for site work, infrastructure, forming, plumbing, labor and steel. The steel has not been delivered. Ramsay asked how soon they could work on it if it was approved by council. Diers said the crew had other jobs they were currently working on but would get to it as soon as possible. Forester mentioned it would at least be a month since it would be going through two readings at City Council. Nichols voiced concerns of the property just sitting there and not being worked on. Wilcoxon asked for refresher on how much the bid was. Diers indicated that the low bid was \$557,000. Forester asked how we will pay for The Village work. Diers said we have the money in our accounts but if we needed more, we had been approved for a loan.. Ramsay made a motion to proceed with continuing the construction of the shopping center spaces and Nichols seconded the motion. The motion carried with three for, two opposed. Petree mentioned waiting until the outcome of the May vote to see if our funding would be cut. Diers said the vote to decrease our funds would not be on the May ballot and that the earliest our funding could be reduced would be subsequent to the November election if a majority of the voters supported the petition during the election in November.

VII. New Business

In consideration of possibly taking action on an invitation to join the Texas Forts Trail organization as a "Trooper Partner" for advertising purposes that should bring more traffic to Cisco, Nichols questioned if other regional communities were involved. Diers said he did not know all of them but would request that information. Forester asked which level would be recommended. Diers said the lower levels would likely be sufficient. Forester made a motion to table the Texas Forts Trail membership until Diers could learn which other area communities are members of the group. Wilcoxon seconded the motion and the motion carried.

VII. Executive Session

None.

VIII. Reconvene

No Executive Session.

IX. Directors Report - See attached.

X. Board Discussion

None.

XI. Adjournment

Nichols made a motion to adjourn, Wilcoxon seconded the motion and the motion carried to close the meeting at 4:55 PM.