



DEVELOPMENT CORPORATION

PUBLIC NOTICE

Cisco Development Corporation

Notice is hereby given that a meeting of the Cisco Development Corporation ("CDC") will be held on January 10, 2023 at Cisco Development Corporation, 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, 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 January 6, 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 CDC at least 48-hours in advance.



CDC Meeting Agenda

January 10, 2023 commencing at 4:00pm or immediately following the adjournment of the Cisco 4A 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 CDC.
3. Approval of minutes from November 8, 2022 Board meeting
4. Hear and discuss financial report for November 2022 and December 2022
5. Discuss and consider approval of 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, inspection, repair, maintain, replace and remove a wastewater disposal line or lines and to operate and maintain a lift station.
6. Discussion regarding Project Triangle
7. Discussion regarding Project Crown
8. Discussion regarding Project MM
9. Hear and discuss Annual Report for 2021-2022 and Annual Audit for 2020-2021
10. Executive Session:
 - a. 551.087 (business prospects/economic development)
 - i. Discussion regarding Project Function Junction
11. Discuss and consider approval of Resolution 2023.01.10.01.CDC authorizing an additional expenditure not to exceed \$40,000 for architectural and engineering costs associated with a downtown parking lot project to be generally located at 100 to 104 E 7th Street, City of Cisco, Texas, authorized by sections 501.103 and 505.152 of the Texas Local Government Code; and providing for an immediate effective date.
12. 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.