

**REGULAR MEETING NOTICE  
OF THE  
CISCO 4a DEVELOPMENT CORPORATION, CISCO, TEXAS**

Notice is hereby given that a Regular Meeting of the CISCO 4a DEVELOPMENT CORPORATION will be held on Tuesday, October 2nd, 2018 at 4:15P.M. at Cisco Development Corporation Office, 701 Conrad Hilton Blvd., Cisco, Texas to consider the following items and possibly take action:

- I. Call to Order**
- II. Review of Minutes**  
Review of minutes from the REGULAR MEETING held September 4th, 2018.
- III. Financial Report**  
Review of Financial Information from August, 2018.
- IV. Old Business**  
None
- V. New Business**  
None
- VI. Directors Report** (Combined with CDC Report - See Type B Agenda)
- VII. Board Discussion**  
Long range planning, team building, communication and other areas of concern or interest
- VIII. Executive Session**

The C4aDCBoard reserves the right to retire into Executive Session. The following is an agenda of an Executive Session of the C4ADC 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, if needed, and take appropriate action 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., And Cisco City Hall at 500 Conrad Hilton, Cisco, Texas on Wednesday, September 26th, 2018.

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**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 [atinfo@ciscocd.com](mailto:atinfo@ciscocd.com) [info@ciscocd.com](mailto:info@ciscocd.com) .

**Minutes of the REGULAR MEETING of the BOARD of DIRECTORS  
CISCO 4A DEVELOPMENT CORPORATION**

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, October 2<sup>nd</sup>, 2018 immediately following the Cisco Development Corporation meeting being held 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 by President Ronnie Ledbetter at 4:23 p.m. Present were Ronnie Ledbetter, Bill Kendall, Jane Nichols, Jody Bussey, C4aDC Executive Director John Diers, and Administrative Assistant Shannon Thompson. Del Brandt, Tammy Douglas, Sharon Wilcoxon, Stephen Forester, James Ramsay, Mindy Wolff and Marcia Hale attended as guests

**II. Review of Minutes**

The minutes from the previous regular meeting held Tuesday, September 4<sup>th</sup>, 2018 were reviewed. There being no corrections, Bussey made a motion to accept the minutes as presented. Nichols seconded the motion and the motion carried.

**III. Financial Report**

The financial information for August 2018 was presented. There being no corrections or revisions, Kendall made a motion to approve the financial reports as presented. Following a second by Nichols, the Financial Reports were approved.

**IV. Old Business**

There was none.

**V. New Business**

There was none.

**VI. Directors Report**

(Combined with CDC Report – See Type B Agenda)

**VII. Board Discussion**

There was none.

**VIII. Adjournment**

Bussey made the motion to adjourn. Nichols seconded the motion and the motion carried. The meeting adjourned at 4:28 p.m.