



PUBLIC NOTICE

Cisco 4A Development Corporation

Notice is hereby given that a meeting of the Cisco 4A Development Corporation ("C4ADC") will be held on August 12, 2025 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 to consider the items listed on the attached agenda.

SIGNED

A handwritten signature in black ink that reads "Tom Bailey".

Tom Bailey, 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 8, 2025 by 5:00pm.

SIGNED

A handwritten signature in blue ink that reads "Tammy Osborne".

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 12, 2025 commencing at 4:00pm or immediately following the adjournment of the Cisco Development Corporation meeting at 701 Conrad Hilton Blvd, Cisco, Texas 76437.

1. Call the meeting to order
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 July 8, 2025 Board meeting
4. Hear and discuss financial report for July 2025
5. Discuss and consider approval of Resolution No. 2025.08.12.01.C4ADC authorizing Fiscal Year 2025-2026 Budget
6. Hear and discuss report regarding Project Lobo
7. Hear and discuss report regarding Project Gallagher and service road
8. Hear and discuss report regarding Project Nicholas
9. Discuss and consider approval of Cisco High School Alumni sponsorship request
10. Discuss and consider approval of Cisco ISD Ag sponsorship request
11. Discuss and consider approval of Keep Cisco Beautiful sponsorship request
12. Discuss and consider approval of Cisco College Baseball sponsorship request
13. Executive Session:
 - a. 551.072 (deliberations about real property)
 - i. Discuss purchase of property located at Cisco Municipal Airport
14. Discuss and consider approval of Resolution No. 2025.08.12.02.C4ADC authorizing the purchase of property identified as 69003 located at Cisco Municipal Airport
15. 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.



C4ADC Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, August 12, 2025 at 5:33pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by Joe Franks, at 5:33pm. Members present Joe Franks, Sean King, Casey Murter, Justin McPherson, Mary Kay Williamson; Staff members present were Tom Bailey, Interim Executive Director, and Jatana Duran, Administrative Assistant. Guests present were Jane Nichols, Esther West, Sarah Adams, and Adriana Stowers.
2. Franks opened the meeting to visitor comments at 5:35 pm; Adriana Stowers introduced herself to the Board and staff as the Panhandle Regional Representative for Texas Economic Development & Tourism, she explained what she does and if we need any information to reach out. Franks closed the meeting to visitor comments at 5:38pm.
3. The minutes from the July 8, 2025 meeting were reviewed. A motion was made by McPherson to approve the minutes as presented. Followed by a second from King , motion carried.
4. A discussion took place regarding the financial report for July 2025. No action was taken.
5. Board discussed report over Progress on Project Lobo. No action was taken
6. Board heard and discussed progress over Project Gallagher and Service Road. No action was taken
7. Board Discussed project Nicholas and where we were on foreclosure, Executive Director talked about where they were with their compliance and violations
8. Mcpherson motioned to table all discussions and considerations for sponsorships for Cisco High Alumni, Cisco ISD Ag, Keep Cisco Beautiful, and College Baseball until the October Board Meeting and asked that Bailey seek out how other EDCs considered which sponsorships and donations fit certain criteria to be able to help and bring it to the next board meeting. Followed by a second from King. Motion Carried.
9. A discussion for approval for Resolution No. 2025.08.12.02.C4ADC Purchase of land at the Cisco Municipal Airport. A motion was made for purchasing 90+/- acres at 55k an acre with 10% gratuity up front, with the CDC paying closing cost, with City surveying the land to the middle of the service road and city getting correct TCEQ with the sludge pit by King. Followed by a second from McPherson. Motion carried
10. Discussion for approval of Resolution 2025.08.12.01.C4ADC for 2025-2026 Fiscal Year Budget motion was made by King. Followed by a second from Murter. Motion carried.
11. King made a motion to adjourn; followed by a second from Murter, the motion carried and the meeting adjourned at 7:10pm.

Attest:



DEVELOPMENT CORPORATION


Secretary/Treasurer