



DEVELOPMENT CORPORATION

## C4ADC Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, September 8, 2026 at 4:00 PM at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. Call to Order. *Francks called the meeting to order immediately following the CDC Meeting at 5:46 pm Board members present were Joe Francks, Casey Murter, Mary Kay Williamson, Conner Baker, and Chris Johnson; Staff present were James King, Executive Director, and Jatana Duran, Administrative Assistant; Guest present were Jane Nichols, Lori Dodd, Cathy Partridge, Colton and Annie Conger, and Sarah Adams.*
2. VISTORS 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. *Visitor comments were opened at 5:46 PM, there were no comments closed the comments at 5:47 PM*
3. Approval of minutes from August 17, 2026 Board Meeting. *The minutes from August 17, 2026 were reviewed. A motion was made by Murter to approve the minutes as written followed by a second from Baker; motion carried.*
4. Hear and discuss financial report for August 2026. *A discussion took place regarding the financial report for August 2026; no action was taken.*
5. Discuss, consider, and act upon approving the C4ADC Budget for Fiscal Year 2026-2027. *A motion was made by Murter to approve the budget as written followed by a second from Johnson. Motion carried*
6. Discuss, consider, and act upon setting the board meeting schedule for the 2026-2027 Fiscal Year. *The C4ADC board agreed with the CDC Board about pushing the meetings back to to 5 PM or immediately following the CDC meetings. A motion was made by Williamson to approve the meeting schedule as written and moving the meetings back to 5 pm or immediately following the CDC meeting, followed by a second from Johnson; motion carried.*
7. Discuss, consider, and act upon the election of officers for Fiscal Year 2026-2027 including President, Vice President, and Secretary/Treasurer. *Williamson Nominated Francks for President of the C4ADC Board of Directors no other nominees. Williamson made the motion for Francks to remain president of the C4ADC Board of Directors, followed by a second from Murter ; motion carried. Francks nominated Murter for Vice President of the C4ADC Board of Directors no other nominees, a motion was made by Francks for Murter to remain Vice President of the C4ADC Board of Directors followed by a second from Johnson; motion carried. Murter nominated Williamson as Secretary/Treasurer of the C4ADC Board of Directors, there were no other nominees. Murter made the motion for Williams to remain the Secretary/Treasurer of the C4ADC Bord of Directors followed by a second from Baker. Motion carried*



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8. Discuss, consider, and act upon authorizing payment of cancellation fees to Ciro Energy for cancellation of the electrical contract at Hangar 10. *No action was taken board asked Mr. King to look further into it before any action is taken.*
9. Discuss and consider internet services for the CDC Office. *The board asked Mr. King to look into the contract we have with Airesrping and looking into other providers and bring it back to the October meeting for discussion and consideration.*
10. Discuss, consider, and act upon authorizing sponsorship for the Texas Midwest Community Network's Lawmaker Luncheon to be held at the Myrtle Wilks Community Center on September 15, 2026. *A motion was made to approve the sponsorship at the Gold Level for \$2,000 by Johnosn followed by a second from Williamson; motion carried.*
11. Executive Director's update: Sales Tax, Projects. *This update on sales tax and sales tax training was the same as the CDC update. Type A project updates: BHXcO is looking to expand and is considering better location options. The airport location is not optimal due to the nature of the farm to market roadway accessing the property. Owner would be happier with direct access to the interstate. Potential manufacturing facility looking for 10-20 acres with a 20-60,000 square foot facility, minimum 25ft tall, truck shipping and potential need for rail access for deliveries.*
12. Adjournment; *Murter made a motion to adjourn, followed by a second from Baker; motion carried and the meeting adjourned at 6:30 PM on September 8, 2026*

Attest:

  
Secretary/Treasurer