

**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, January 22nd, 2019 at 4:45P.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 November 6th, 2018 as well as and the subsequent SPECIAL CALLED MEETINGS held on November 20th, November 27th, December 10th, December 13th and December 17, 2018 and the REGULAR MEETING scheduled for January 8th, 2019.

III. Financial Report

Review of Financial Information from October, November and December, 2018.

VI. Old Business

None

V. New Business

1. Consider and possibly take action on the resignation requests submitted by Ronnie Ledbetter, Mike McClure, and Bill Kendall.

2. Consider and possibly take action on the election of board officers for fiscal year 2018 – 2019.

3. Consider and possibly take action on the addition/replacement of board member or members to the C4aDC authorized bank checking account signature card for second counter signature on CDC checks.

4. Consider and possibly take action on a request to revise and extend the Assitance Agreement with Jason Mahon and Ryan Dekok, individually and Cisco Real Estate Holdings, LLC to provide additional time for planning new canning facility at 108 and 110 West 8th St. Cisco, TX.

5. Consider and possibly take action on the approval of the significant Action report for the Fiscal Year 2017 – 2018 and for presentation to the Cisco City Council.

VI. 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:

<u>XX</u> 551.071 – Consultation with Attorney	<u>XX</u> 551.072 – Real Property
<u> </u> 551.073 – Prospective Gift	<u>XX</u> 551.974 – Personnel Matters
<u> </u> 551.076 – Security Personnel & Devices	<u> </u> 551.086 – Test item (SB595)
<u> </u> 551.087 – Economic Development Negotiations (SB1851)	

VII. Reconvene into regular session, if needed, and take appropriate action on items discussed during Executive Session.

VIII. Directors Report (Combined with CDC Report - See Type B Agenda)

IX. Board Discussion

Long range planning, team building, communication and other areas of concern or interest

X.

Adjournment

Page 2 of the January 22nd, 2019 MEETING NOTICE and Agenda of the Cisco 4a Development Corporation

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 Thursday, January 17th, 2019.

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@ciscodc.com info@ciscodc.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, January 22, 2019 immediately following the Cisco Development Corporation meeting being held 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 by Assistant Secretary/Treasurer Jane Nichols. at 5:44 p.m. Present were Jane Nichols, James Ramsay, Sean Grose, Stephen Forester, C4aDC Executive Director John Diers, and Administrative Assistants Shannon Thompson and Roxanne Yielding. Del Brandt, Ronnie Ledbetter, Tammy Douglas, Kelly Sellers, Paul Sellers, Dion Wilcox, Jon Francis, Dave Carney, Sharon Wilcoxon, Joe Petree, and Kava Thompson attended as guests. Board member Jody Bussey was absent from the meeting.

II. Review of Minutes

The minutes from the previous regular meetings held November 6th, 2018 as well as and the subsequent special called meetings held on November 20th, November 27th, December 10th, December 13th and December 17, 2018 and the regular meeting scheduled for January 8th, 2019 were reviewed. There being no corrections, Nichols made a motion to accept the minutes as presented. Grose seconded the motion and the motion carried.

III. Financial Report

The financial information for October, November and December, 2018.was presented. There being no corrections or revisions, Ramsay made a motion to approve the financial reports as presented. Following a second by Forester, the Financial Reports were approved.

IV. Old Business

None.

V. New Business

1. In consideration of the resignation requests submitted by Ronnie Ledbetter, Mike McClure, and Bill Kendall, Ramsay regrettably made the motion to accept the resignations. Grose regrettably seconded the motion. The motion carried.
2. In consideration of election of new board officers for fiscal year 2018 – 2019,
 - a. Jody Bussey was nominated by Nichols for the office of President. The nomination was seconded by Ramsay. The motion carried.
 - b. Stephen Forester was nominated for the office of Vice President by Grose. The nomination was seconded by Ramsay. The motion carried. Forester abstained from the vote.
 - c. Jane Nichols was nominated for the office of Secretary/Treasurer by Grose. The nomination was seconded by Forester. The motion carried.
 - d. Sean Grose was nominated for the office of Assistant Secretary/Treasurer by Forester. The motion was seconded by Ramsay. The motion carried.
3. In consideration of the addition/replacement of board members to the C4aDC authorized bank checking account signature card for second counter signature on CDC checks,
 - a. Ramsay made the motion to remove Ronnie Ledbetter from the signature card. The motion was seconded by Forester. The motion carried
 - b. Ramsay made the motion to add Jody Bussey and Sean Grose to the signature card. The motion was seconded by Forester. The motion carried.
4. Forester made the motion to extend the Assistance Agreement with Jason Mahon and Ryan Dekok, individually and Cisco Real Estate Holdings, LLC, per their request, to provide additional time for planning their new canning facility at 108 and 110 West 8th St. Cisco, TX to match the schedule and request provided by them on January 2, 2019. Ramsay seconded the motion. The motion carried.
5. Forester made the motion to accept the Significant Action report for the Fiscal Year 2017 – 2018 and for presentation to the Cisco City Council. Grose seconded the motion. The motion carried.

VI. Executive Session

The board adjourned into EXECUTIVE SESSION at 5:55 PM pursuant to the Texas Open Meetings Act, Government Code Section: 551.071 Consultation with Attorney, 551.072 Real Property, and 551.974 Personnel Matters.

VII. Reconvene

The board reconvened from EXECUTIVE SESSION at 6:13 PM.

1. Forester made the motion to decline the potential grants of the real property known as the ballparks from Cisco ISD. Grose seconded the motion. The motion carried.
2. Grose made the motion to have John investigate and negotiate the potential cell tower lease for the property known as Convenience Way. Forester seconded the motion. The motion carried.

VIII. Directors Report

(Combined with CDC Report – See CDC Agenda)

IX. Board Discussion

There was none.

X. Adjournment

Forester made the motion to adjourn. Ramsay seconded the motion and the motion carried. The meeting adjourned at 6:14 p.m.