

**NOTICE OF THE Potential Quorum of both
CISCO DEVELOPMENT CORPORATION and the CISCO 4aDEVELOPMENT CORPORATION
CISCO, TEXAS**

Notice is hereby given for a Potential Quorum of the CISCO DEVELOPMENT CORPORATION and CISCO 4aDEVELOPMENT CORPORATION may take place on Monday, December 10th, 2018 at 6:00 P.M. at Council Chambers at City Hall, 500 Conrad Hilton, Cisco, Texas to consider the following items and possibly act on:

- I. Call to Order
- II. Review of Minutes
None
- III. Financial Report
None
- IV. Old Business
 - 1. Participate, if needed, in City Council Meeting
- V. New Business
None
- VI. Directors Report
None
- VII. Board Discussion
Long range planning, team building, communication and other areas of concern or interest.
- VIII. Executive Session -

The CDC Board reserves the right to retire into Executive Session. The following is an agenda of an Executive Session of the CDC 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 and take action, if needed, on items discussed during Executive session.
- X. Adjournment

John K. Diers, Executive Director

CERTIFICATION

I certify that the above notice of meeting was posted at Cisco Development Corporation, 701 Conrad Hilton Blvd., Cisco, Texas on Wednesday, December 5th, 2018.

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 at : info@ciscodc.com.

**Minutes – SPECIAL CALLED JOINT MEETING of the BOARD of DIRECTORS
Of the CISCO DEVELOPMENT CORPORATION AND CISCO 4A DEVELOPMENT CORPORATION**

The SPECIAL CALLED JOINT MEETING of the Board of Directors of the Cisco Development Corporation AND Cisco 4A Development Corporation was held on Monday, December 10th, 2018 at 6:00 P.M. at City Hall Council Chambers, 500 Conrad Hilton Blvd., Cisco, TX to consider the following items and possibly take action:

- I. **Call to Order**
The meeting was called to order at 6:00 PM by Mayor Tammy Douglas. Present were Ronnie Ledbetter, Bill Kendall, Jane Nichols, Marcia Hale, James Ramsay, Jody Bussey, Executive Director John Diers, and Administrative Assistant Shannon Thompson. Board members unable to attend the meeting were Mike McClure and Sharon Wilcoxon.
- II. **Review of Minutes**
None
- III. **Financial Report**
None
- IV. **Old Business**
None
- V. **New Business**
None
- VI. **Director's Report**
None
- VII. **Board Discussion**
None
- VIII. **Executive Session**
None
- IX. **Reconvene**
None
- X. **Adjournment**
The meeting adjourned at approximately 7:30 PM.