



DEVELOPMENT CORPORATION

PUBLIC NOTICE

Cisco 4A Development Corporation

Notice is hereby given that a meeting of the Cisco 4A Development Corporation ("C4ADC") will be held on June 10, 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, appearing to read 'Justin Jaworski', written over a horizontal line.

Justin Jaworski, 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 June 6, 2025 by 5:00pm.

SIGNED

A handwritten signature in black ink, appearing to read 'Roxanne Frazier', written over a horizontal line.

Roxanne Frazier, Executive Assistant

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

June 10, 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 May 13, 2025 Board meeting
4. Hear and discuss financial report for May 2025
5. Executive Session:
 - a. 551.074 (personnel matters)
 - i. Discussion with the Executive Director
6. Hear and discuss report regarding expansion of BxCO
7. Discuss and consider approval of Resolution No 2025.06.10.01.C4ADC authorizing expenditures for RAM Inc. to assist with plumbing issues
8. 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.



DEVELOPMENT CORPORATION

C4ADC Meeting Minutes

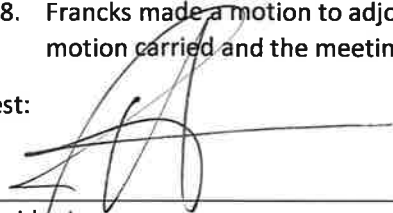
The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on June 10, 2025 at 5:50pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Jason Whetstone, at 5:50pm. Members present were: Jason Whetstone, Sean King, Casey Murter, Joe Francks and Justin McPherson; there were no members absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Frazier, Executive Assistant. Guests present were Jon Frazier, Jane Nichols, Stephen Forester and Ervin Light.
2. Whetstone opened the meeting to visitor comments at 5:50pm; there were no comments made; Whetstone closed the meeting to visitor comments at 5:50pm.
3. The minutes from the May 13, 2025 meeting were reviewed. A motion was made by King to approve the minutes as presented. Followed by a second from McPherson, motion carried.
4. A discussion took place regarding the financial report for May 2025. No action was taken.
5. The Board retired into Executive Session at 5:57pm pursuant to the Texas Open Meetings Act, Government Code Section:
 - a. 551.074 (personnel matters)
 - i. A discussion took place regarding to the Executive Director. No action was taken.

The Board reconvened into Open Session at 6:04pm.

6. A discussion took place regarding expansion of BHxCO. No action was taken.
7. A discussion took place regarding Resolution No 2025.06.10.01.C4ADC authorizing expenditures for RAM Inc. to assist with plumbing issues. A motion was made by McPherson to approve the resolution as presented. Followed by a second from King, motion carried.
8. Francks made a motion to adjourn; followed by a second from Murter and a nay from King, the motion carried and the meeting adjourned at 6:37pm.

Attest:



President