



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 14, 2022 at Cisco Development Corporation, 701 Conrad Hilton Blvd, Cisco, TX 76437 and will commence at 4:00pm or immediately following the adjournment of the Cisco Development Corporation meeting, whichever is later, 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 10, 2022 by 5:00pm.

SIGNED

A handwritten signature in blue ink, appearing to read "Tammy Osborne", written over a horizontal line.

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.



## *Meeting Agenda*

June 14, 2022 commencing at 4:00pm or immediately following the adjournment of the Cisco Development Corporation meeting, whichever is later.

Cisco 4A Development Corporation, 701 Conrad Hilton Blvd, Cisco, Texas 76437.

1. Call the meeting to order.
2. Approval of minutes from April 12, 2022 Board meeting.
3. Hear and discuss financial report for April and May 2022
4. Hear and discuss report regarding Project Nicholas.
5. Hear and discuss report regarding Project ACT.
6. Hear and discuss report regarding update on sale of property to Mark Sneed.
7. Executive Session:
  - a. 551.087 (business prospects/economic development)
    - i. Discussion regarding Project MRO.
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.