



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 September 10, 2024 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 September 6, 2024 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.



C4ADC Meeting Agenda

September 10, 2024 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 August 13, 2024 Board meeting
4. Hear and discuss financial report for August 2024
5. Discuss and consider approval of 2024-2025 C4ADC Board meeting schedule
6. Discuss and consider Board member seats and terms
7. Hear and discuss quarterly report of active projects including: Project Blacktop, Project Cross Road, Project Gallagher and Project Nicholas
8. Discuss and consider approval of Keep Cisco Beautiful sponsorship request
9. Consider and discuss Board announcements and long range planning
10. 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 Tuesday, September 10, 2024 at 5:18pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by Secretary/Treasurer, Sean King, at 5:18pm. Members present Sean King, Casey Murter and Justin McPherson; those absent were Jason Whetstone and Joe Francks. Staff members present were Justin Jaworski, Executive Director and Roxanne Frazier, Executive Assistant. Guests present were Ervin Light and Jane Nichols.
2. King opened the meeting to visitor comment at 5:18pm; no comments were made; King closed the meeting to visitor comment at 5:18pm.
3. The minutes from the August 13, 2024 meeting were reviewed. A motion was made by King to table the minutes until next month. Followed by a second from McPherson, motion carried.
4. A discussion took place regarding the financial report for August 2024. No action was taken.
5. A discussion took place regarding the 2024-2025 C4ADC Board meeting schedule. King made a motion to table the meeting schedule until October. Followed by a second from Murter, motion carried.
6. A discussion took place regarding Board member seats and terms. No action was taken.
7. A discussion took place regarding Active projects. No action was taken.
8. A discussion took place regarding Keep Cisco Beautiful sponsorship request. A motion was made by King to sponsor Keep Cisco Beautiful for \$3,000. Followed by a second from Murter and a nay from McPherson, motion failed. A motion was made by McPherson to table the sponsorship until October. Followed by a second from Murter, motion carried.
9. A discussion took place regarding Board announcements and long range planning. No action was taken.
10. McPherson made a motion to adjourn; followed by a second from Murter, the motion carried and the meeting adjourned at 5:55pm.

Attest:

A handwritten signature in black ink, appearing to be 'S. King', written over a horizontal line.

Secretary/Treasurer