



Meeting Agenda

October 13, 2020 commencing at 5:00pm

Cisco 4A Development Corporation Office, 701 Conrad Hilton Blvd, Cisco, TX 76437

1. Call to order
2. Approval of minutes from September 8, 2020 Board meeting
3. Report on financial statements and approval thereof for September 2020
4. Executive Session:
The C4ADC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code Sections.
 - a. 551.072 (deliberations about real property)
 - i. Discussion regarding possible purchase of 705 Conrad Hilton Blvd
5. Hear and discuss report regarding HTT Solutions Consulting, LLC Hangar at Cisco Municipal Airport
6. Hear and discuss report on the CDC establishing a CDL program in partnership with Cisco College
7. Adjournment

**Minutes of the REGULAR MEETING of the BOARD of DIRECTORS
CISCO 4A DEVELOPMENT CORPORATION – October 13, 2020**

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, October 13, 2020 immediately following the Cisco Development Corporation meeting being held at 4:00pm at the Cisco Development Corporation, 701 Conrad Hilton Blvd., Cisco, TX to consider the following items and possibly take action:

1. The meeting was called to order by Vice President, Joe Petree, at 5:05pm. Members present were Joe Petree, Tammy Douglas, Sean King, Jane Nichols, Executive Director Justin Jaworski, and Executive Assistant, Roxanne Yielding. Darwin Archer attended the meeting as a guest.
2. The minutes from the September 8, 2020 meeting were reviewed. A motion was made by Nichols to approve the minutes as presented. Followed by a second from Douglas, motion carried.
3. The financial reports from September 2020 were presented. A motion was made by King to approve the financial reports as presented. Followed by a second from Nichols, motion carried.
4. The Board adjourned into Executive Session at 5:07pm pursuant to the Texas Open Meetings Act, Government Code Section:
 - a. 551.072 – Deliberations about Real Property
 - i. Discussion took place regarding possible purchase of 705 Conrad Hilton Blvd

The Board reconvened in open session at 5:20pm.

5. Jaworski made a report regarding the airport hangar construction. No action was taken.
6. Jaworski made a report regarding the CDC establishing a CDL program in partnership with Cisco College. No action was taken.
7. Nichols made a motion to adjourn the Cisco 4A Development Corporation meeting. Followed by a second from King, the motion carried to close the meeting at 5:47pm.



Attested by: