Cisco
DEVELOPMENT CORPORATION

CDC Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, May 12, 2026 at 4:00 PM at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by Jutin McPherson at 4:01 PM. Members present Justin McPherson, Joe Francks, Casey Murter, Mary Kay Williamson, Val Loftin, Kari Pfieffer, and Conner Baker. Staff members present were Tom Bailey, Interim Executive Director and Jatana Duran, Administrative Assistance. Guests present were Sarah Adams and Jake Bailey. McPherson provided the invocation.
2. McPherson opened the meeting to visitor comments at 4:02; there were no comments made; McPherson closed the meeting to visitor comments at 4:03.
3. The minutes from the April 14, 2026 meeting were reviewed. A motion was made by Williamson to approve the minutes as presented. Followed by a second from Loftin, motion carried.
4. A discussion took place regarding the financial report for April 2026. No action was taken.
5. A discussion took place regarding a budget amendment to the CDC budget a motion was made by Francks to approve the budget amendment followed by a second from Williamson; motion carried
6. A discussion took place regarding reorganization of the board. McPherson explained to the board that he would be moving and that the June meeting would be his last meeting. Williamson Nominated Murter to take his place effective on June 10 as the B Corporation president followed by a second from Francks; motion carried. This led to needing to elect a new secretary/ treasurer for the B corporation Francks nominated Williamson to take over as secretary/treasurer effective June 10 followed by a second from Murter. Motion carried
7. Francks made a motion to adjourn; followed by a second from Baker, the motion carried and the meeting adjourned at 4:46pm.

Attest:

Casey Murter

Secretary/Treasurer