

**REGULAR MEETING NOTICE  
OF THE  
CISCO 4a DEVELOPMENT CORPORATION, CISCO, TEXAS**

Notice is hereby given that a Regular Meeting of the CISCO 4a DEVELOPMENT CORPORATION will be held on Tuesday, November 6th, 2018 at 4:15P.M. at Cisco Development Corporation Office, 701 Conrad Hilton Blvd., Cisco, Texas to consider the following items and possibly take action:

**I. Call to Order**

**II. Review of Minutes**

Review of minutes from the REGULAR MEETING held October 2<sup>nd</sup> 2018.

**III. Financial Report**

Review of Financial Information from Sepember, 2018.

**IV Old Business**

1. Consider and possibly take action on the potential cleanup of the property known as the Bailey property on East 18th through East 21st streets in Cisco Texas, formerly used by the Humble Refinery.

**V. New Business**

1. Consider and possibly take action on the potential construction of a new municipal airport hangar to house a new manufacturing business and plane storage.

**VI. Directors Report** (Combined with CDC Report - See Type B Agenda)

**VII. Board Discussion**

Long range planning, team building, communication and other areas of concern or interest

**VIII. Executive Session**

The C4aDCBoard reserves the right to retire into Executive Session. The following is an agenda of an Executive Session of the C4ADC Cisco, Texas held pursuant to the Texas Open Meetings Act, Government Code Section:

___551.071 – Consultation with Attorney	___551.072 – Real Property
___551.073 – Prospective Gift	___551.974 – Personnel Matters
___551.076 – Security Personnel & Devices	___551.086 – Test item (SB595)
___551.087 – Economic Development Negotiations (SB1851)	

**IX. Reconvene** into regular session, if needed, and take appropriate action on items discussed during Executive Session.

**X. Adjournment**

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**John K. Diers, Executive Director**

**CERTIFICATION**

I certify that the above notice of meeting was posted at Cisco Development Corporation, 701 Conrad Hilton Blvd., And Cisco City Hall at 500 Conrad Hilton, Cisco, Texas on Wednesday, October 31st, 2018.

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**Tammy Osborne, City Secretary**

This facility is wheelchair accessible and accessible parking space is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Cisco Development Corporation Office at (254) 442-4200 or Email [atinfo@ciscocd.com](mailto:atinfo@ciscocd.com) [info@ciscocd.com](mailto:info@ciscocd.com).

## **Minutes of the REGULAR MEETING of the BOARD of DIRECTORS CISCO 4A DEVELOPMENT CORPORATION**

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, November 6<sup>th</sup>, 2018 immediately following the Cisco Development Corporation meeting being held at 4:00 p.m. at the Cisco Development Corporation offices, 701 Conrad Hilton Blvd., Cisco, TX to consider the following items and possibly take action:

### **I. Call to Order**

The meeting was called to order by President Ronnie Ledbetter at 4:27 p.m. Present were Ronnie Ledbetter, Bill Kendall, Jane Nichols, Jody Bussey, Mike McClure, C4aDC Executive Director John Diers, and Administrative Assistant Shannon Thompson. Del Brandt, Tammy Douglas, Darwin Archer, Dion Wilcox and Gerald Winnett attended as guests.

### **II. Review of Minutes**

The minutes from the previous regular meeting held Tuesday, November 6<sup>th</sup>, 2018 were reviewed. There being no corrections, Kendall made a motion to accept the minutes as presented. Bussey seconded the motion and the motion carried.

### **III. Financial Report**

The financial information for September 2018 was presented. There being no corrections or revisions, Bussey made a motion to approve the financial reports as presented. Following a second by McClure, the Financial Reports were approved.

### **IV. Old Business**

1. Following discussion and review of bids for cleanup of the property known as the Bailey property on East 18<sup>th</sup> through East 21<sup>st</sup> streets in Cisco, Texas formerly used by the Humble Refinery, Nichols made the motion to accept the bid from Schaefer Enterprises with the requirements that the company be bonded and carry liability insurance of a \$1 million minimum the C4aDC being named as additional insured. Should Schaefer Enterprises not be able to fulfill those requirements within 30 days, the contract will be awarded to Landy Excavation with the same requirements. Kendall seconded the motion and a unanimous vote approved the motion.

### **V. New Business**

2. In consideration of the potential construction of a new municipal airport hangar to house a new manufacturing business and plane storage, McClure made the motion to proceed with the project and negotiations. Nichols seconded the motion. Bussey abstained from the vote due to potential conflict of interest. The motion carried with McClure, Kendall and Nichols voting for the motion.

### **VI. Directors Report**

(Combined with CDC Report – See CDC Agenda)

### **VII. Board Discussion**

There was none.

### **VIII. Adjournment**

Bussey made the motion to adjourn. Nichols seconded the motion and the motion carried. The meeting adjourned at 4:59 p.m.