

**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, May 7th, 2019 at 4:45P.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 March 5th, 2019.

**III. Financial Report**

Review of Financial Information from February and March, 2019.

**IV. Old Business**

1. Consider and possibly take action on the construction of a new manufacturing facility/hangar at the Cisco Municipal Airport for HTT Solutions Technologies, LLC/4-N Technologies/Miklavz Zornik.

**V. New Business**

None

**VI. 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)	

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

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

**IX. Board Discussion**

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

**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, May 1st, 2019.

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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@ciscodc.com](mailto:atinfo@ciscodc.com) [info@ciscodc.com](mailto:info@ciscodc.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, May 7, 2019 immediately following the Cisco Development Corporation meeting being held at 4:30 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 Jody Williams at 5:35 p.m. Present were Jody Williams, Stephen Forester, Jane Nichols, Sean Grose, C4aDC Executive Director John Diers, and Administrative Assistant Roxanne Yielding. Tammy Douglas and Joe Petree attended as guests. Board member James Ramsay was absent from the meeting.

**II. Review of Minutes**

The minutes from the previous regular meeting held March 5, 2019 were reviewed. There being no corrections, Grose made a motion to accept the minutes as presented. Forester seconded the motion and the motion carried.

**III. Financial Report**

The financial information for February and March 2019 was presented. There being no corrections or revisions, Nichols made a motion to approve the financial reports as presented. Followed by a second by Forester, the Financial Reports were approved.

**IV. Old Business**

1. In consideration of and possibly taking action on the potential construction and sale of a new manufacturing facility/hangar at the Cisco Municipal Airport for HTT Solutions Technologies, LLC/4-N Technologies/Miklavz Zornik, Executive Director Diers explained the amendments to the bid sheet. The first change was on Buster Bartee's bid total from \$215,000 to \$211,000 after some changes to pad work. He then recommended a 10% contingency allowance for both scenarios. The board discussed what economic benefit it would bring to Cisco by approving the project. Grose made a motion to pursue as discussed and it was seconded by Nichols. The motion was amended by Grose to have a cap of \$270,000. It was seconded by Nichols and the motion carried unanimously.
2. Also, in consideration of and possibly taking action on the construction of a new manufacturing facility/hangar at the Cisco Municipal Airport for HTT Solutions Technologies, LLC/4-N Technologies/Miklavz Zornik, Gross made a motion for Diers to act as the general contractors over the project. The motion was seconded by Forester and the motion carried unanimously.

**V. New Business**

None.

**VI. Executive Session**

None.

**VII. Reconvene**

No Executive Session.

**VIII. Directors Report**

(Combined with CDC Report – See CDC Agenda)

**IX. Board Discussion**

None.

**X. Adjournment**

Forester made the motion to adjourn. Nichols seconded the motion and the motion carried. The meeting adjourned at 5:53 p.m.