



PUBLIC NOTICE

Cisco 4A Development Corporation

Notice is hereby given that a meeting of the Cisco 4A Development Corporation ("C4ADC") will be held on June 18, 2025 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", is 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 June 13, 2025 by 5:00pm.

SIGNED

A handwritten signature in blue ink, appearing to read "Tammy Osborne", is 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

June 18, 2025 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. Hear and discuss report regarding foreclosure on HTT Solutions Consulting, LLC
4. Executive Session:
 - a. 551.074 (personnel matters)
 - i. Discussion regarding the appointment, evaluation, reassignment and duties of the Executive Director
5. Discuss and consider approval of Resolution No 2025.06.18.01.C4ADC authorizing the appointment and employment of an interim Executive Director and establishing an effective date
6. Discuss and consider approval of Resolution No 2025.06.18.02.C4ADC authorizing a change to the signature cards for all accounts at Prosperity Bank
7. 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.



C4ADC Meeting Minutes

The Special-Called Meeting of the Board of Directors of the Cisco Development Corporation was held on June 18, 2025 at 4:50pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Jason Whetstone, at 4:50pm. Members present were Jason Whetstone, Casey Murter and Joe Francks; those absent were Sean King and Justin McPherson. Staff member present was Roxanne Frazier, Executive Assistant. Stephen Forester attended as a guest.
2. Whetstone opened the meeting to visitor comments at 4:50pm; there were no comments made; Whetstone closed the meeting to visitor comments at 4:50pm.
3. A discussion took place regarding the foreclosure on HTT Solutions Consulting, LLC. No action was taken.
4. The Board retired into Executive Session at 4:57pm pursuant to the Texas Open Meetings Act, Government Code Section:
 - a. 551.074 (personnel matters)
 - i. A discussion took place regarding the appointment, evaluation, reassignment and duties of the Executive Director. No action was taken.

The Board reconvened into Open Session at 4:58pm.

5. A discussion took place regarding Resolution No 2025.06.18.01.C4ADC authorizing the appointment and employment of Tom Bailey as interim Executive Director and establishing an effective date of June 24, 2025. Francks made a motion to approve the Resolution as presented. Followed by a second from Murter, motion carried.
6. A discussion took place regarding Resolution No 2025.06.18.02.C4ADC authorizing a change to the signature cards for all accounts at Prosperity Bank. Francks made a motion to approve the resolution with the amendment to add Joe Francks as a temporary signer. Followed by a second from Murter, motion carried.
7. Francks made a motion to adjourn; followed by a second from Murter, the motion carried and the meeting adjourned at 5:10pm.

Attest:

A blue ink signature is written over a horizontal line. The signature is stylized and appears to be "J. Whetstone". Below the signature, the word "President" is printed.

President