



DEVELOPMENT CORPORATION

## *PUBLIC NOTICE*

Cisco Development Corporation

Notice is hereby given that a meeting of the Cisco Development Corporation ("CDC") will be held on June 14, 2022 at Cisco Development Corporation, 701 Conrad Hilton Blvd, Cisco, TX 76437 and will commence at 4:00pm to consider the items listed on the attached agenda.

SIGNED

A handwritten signature in black ink, appearing to read "Justin Jaworski", 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 10, 2022 by 5:00pm.

SIGNED

A handwritten signature in blue ink, appearing to read "Tammy Osborne", 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 CDC at least 48-hours in advance.



# *Meeting Agenda*

June 14, 2022 commencing at 4:00pm

Cisco Development Corporation, 701 Conrad Hilton Blvd, Cisco, Texas 76437

1. Call the meeting to order and invocation.
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 CDC.
3. Approval of minutes from April 12, 2022 Board meeting.
4. Hear and discuss financial report for April and May 2022.
5. Hear and discuss request for sponsorship for Cisco Strong.
6. Hear and discuss report regarding Project Triangle.
7. Hear and discuss report regarding Project Zebra.
8. Hear and discuss report regarding Neon Cloud Video Production.
9. Hear and discuss status of master plan development for The Village at Cisco and Project Function Junction.
10. Executive Session:
  - a. 551.072 (deliberations about real property)
    - i. Discussion regarding Project Square Space.
  - b. 551.087 (business prospects/economic development)
    - i. Discussion regarding Project Crown.
11. 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.