



DEVELOPMENT CORPORATION

## *PUBLIC NOTICE*

Cisco Development Corporation

Notice is hereby given that a meeting of the Cisco Development Corporation ("CDC") will be held on September 10, 2024 at 701 Conrad Hilton Blvd, Cisco, TX 76437 and will commence at 4:00pm or immediately following the adjournment of the Cisco 4A Development Corporation meeting 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 September 6, 2024 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.



## *CDC Meeting Agenda*

September 10, 2024 commencing at 4:00pm or immediately following the adjournment of the Cisco 4A Development Corporation meeting at 701 Conrad Hilton Blvd, Cisco, Texas 76437.

1. Call 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 August 13, 2024 Board meeting
4. Hear and discuss financial report for August 2024
5. Discuss and consider approval of 2024-2025 CDC Board meeting schedule
6. Discuss and consider Board member's seats and terms
7. Hear and discuss quarterly report of active projects including: Project Cross Road, Project Crown, Project Duck Duck Goose, Project Function Junction, Project MM, Project Square Space Project Triangle, Project TxDOT ADA and Project Zebra
8. Discuss and consider Board announcements and long range planning
9. 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.



## DEVELOPMENT CORPORATION

# *CDC Meeting Minutes*

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, September 10, 2024 at 4:04pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by Secretary/Treasurer, Sean King, at 4:04pm. Members present were Mary Kay Williamson, Casey Murter, Justin McPherson and Sean King; Jason Whetstone and Joe Francks were absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Frazier, Executive Assistant. Guests present were Ervin Light and Jane Nichols. Mary Kay Williamson provided the invocation.
2. King opened the meeting to visitor comments at 4:04pm; no comments were made; King closed the meeting to visitor comments at 4:04pm.
3. The minutes from the August 13, 2024 meeting were reviewed. A motion was made by Williamson to approve minutes as presented. Followed by a second from Murter and an abstain from McPherson, motion failed. Minutes will be brought back for approval in October.
4. A discussion took place regarding the financial report for August 2024. No action was taken.
5. A discussion took place regarding the 2024-2025 CDC Board meeting schedule. Murter made a motion to table the schedule until October. Followed by a second from Williamson, motion carried.
6. A discussion took place regarding Board member's seats and terms. The Board gave a list of potential new Board members to Jaworski to pursue.
7. A discussion took place regarding active projects. No action was taken.
8. A discussion took place regarding Board announcements and long range planning. King announced he would not be resigning the Board for now.
9. Murter made a motion to adjourn; followed by a second from McPherson, the motion carried and the meeting adjourned at 5:11pm.

Attest:

A handwritten signature in black ink, appearing to read 'S. King', written over a horizontal line.

Secretary/Treasurer