



DEVELOPMENT CORPORATION

C4DC Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, July 9, 2026 at 4:00 PM at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by Joe Francks , at 5:45 Pm. Members present Joe Francks, Casey Murter, Mary Kay Williamson, Chris Johnson Via Video. Those absent were Conner Baker. Staff members present were Jatana Duran, Administrative Assistant. Guests present were Sarah Adams.
2. Francks opened the meeting to visitor comments at 545pm; there were no comments made; Francks closed the meeting to visitor comments at 546pm.
3. The minutes from the June 9, 2026 meeting were reviewed. A motion was made by Murter to approve the minutes as presented. Followed by a second from Williamson, motion carried.
4. A discussion took place regarding the financial report for June 2026. No action was taken.
5. A discussion took place regarding the service road at the airport. Francks let the board know that the road had to have some repairs because of a drainage system the Zorniks put in without permission and after the big rain it made a soft spot in the road. Baker land services came back out and fixed it. This drainage system might be an ongoing issue that we will have to address in the future but as of now the road is completed.
6. A discussion took place regarding the possibility of voluntarily annexing the 76+/- acres at the airport into the city limits. Francks asked Mrs. Adams if she could find out from the City side what all we would need to do she said she would. Francks asked Duran what our lawyer had said about it and Duran stated he said we could move forward just take it to City Council. A motion was made to move forward to asking the City to annex the property by Williamson followed by a second from Murter. Motion carried.
7. A discussion took place regarding the Executive Director a motion was made to extend the offer to one of the candidates pending city council approval by Williamson followed by a second by Murter. Motion carried
8. Murter made a motion to adjourn; followed by a second from Williamson, the motion carried and the meeting adjourned at 6:02PM

Attest:

A handwritten signature in cursive script that reads 'Mary Kay Williamson'. Below the signature, the words 'Secretary/Treasurer' are printed in a small, sans-serif font.

Secretary/Treasurer