



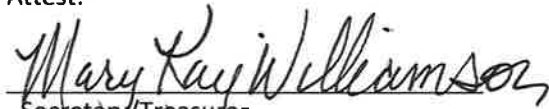
DEVELOPMENT CORPORATION

## *CDC 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 Casey Murter, at 4:04Pm. Members present Joe Francks, Casey Murter, Mary Kay Williamson, Val Loftin, Chris Johnson Via Video. Those absent were Conner Baker and Kari Pfeiffer. Staff members present were Jatana Duran, Administrative Assistant Guests present were Richard Williams and Sarah Adams.
2. Murter opened the meeting to visitor comments at 4:04PM; there were no comments made; Murter closed the meeting to visitor comments at 4:05PM.
3. The minutes from the June 9, 2026 meeting were reviewed. A motion was made by Williamson to approve the minutes as presented. Followed by a second from Loftin, 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 Executive Director. Francks made a motion to move forward with offering one candidate the position at \$85,000 pending city council approval followed by a second from Loftin; motion carried.
6. A discussion took place regarding a utility easement for Danny Arnold and the City a motion was made to grant the easement by Francks followed by a second from Williamson; motion carried
7. A discussion took place regarding Project BCMA a motion was made to table this Project until there was numbers and an executive director was hired by Francks followed by a second from Loftin; motion carried.
8. Williamson made a motion to adjourn; followed by a second from Murter, the motion carried and the meeting adjourned at 5:42pm.

Attest:

  
Secretary/Treasurer