



PUBLIC NOTICE

Cisco Development Corporation

Notice is hereby given that a meeting of the Cisco Development Corporation ("CDC") will be held on August 12, 2025 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 that reads "Tom Bailey".

Tom Bailey, 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 August 8, 2025 by 5:00pm.

SIGNED

A handwritten signature in blue ink that reads "Tammy Osborne".

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

August 12, 2025 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 and introduction of new Administrative Assistant
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 July 8, 2025 Board meeting
4. Hear and discuss financial report for July 2025
5. Discuss and consider approval of Resolution No. 2025.08.12.01.CDC authorizing Fiscal Year 2025-2026 budget
6. Discuss and consider renewal of Certificate of Deposit
7. Public hearing regarding Project Earth, also known as Genesis Earthworks
8. Hear and discuss report regarding Project Square Space
9. Executive Session:
 - a. 551.072 (deliberations about real property)
 - i. Discuss Project Earth
 - b. 551.087 (business prospects/economic development)
 - i. Discuss Project Scissors
10. Discuss and consider Resolution No. 2025.08.12.02.CDC authorizing sale of property at 815 E I-20 and entering into a performance agreement with Genesis Earthworks
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.



CDC Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, August 12, 2025 at 4:03pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Sean King, at 4:03pm. Members present Sean King, Joe Franks, Casey Murter, Mary Kay Williamson, Justin McPherson, Val Loftin; Staff members present were Tom Bailey, Interim Executive Director and Jatana Duran, Administrative Assistant. Guests present were Sarah Adams, Esther West, Jane Nichols, and Adriana Stowers. Joe Franks provided the invocation.
2. King opened the meeting to visitor comments at 4:08pm; Jane Nichols talked about the November Ballot and the committee; King closed the meeting to visitor comments at 4:11pm.
3. The minutes from the July 8, 2025 meeting were reviewed. A motion was made by Williamson to approve the minutes as presented. Followed by a second from McPherson, motion carried.
4. A discussion took place regarding the financial report for July 2025. No action was taken.
5. A discussion took place for Resolution No, 2025.08.12.01.CDC authorizing Fiscal Year 2025-2026 Budget. A Motion was made by Franks to approve the budget as presented. Followed by a second by Murter. Motion carried
6. A discussion took place for approval for renewal of Certification of Deposit. A motion was made by Mcpherson for approval. Followed by a second from Loftin. Motion carried
7. King opened the meeting to public hearing regarding Project Earth, also known as Genesis Earthworks at 4:36 pm; no comments were made; King closed the public hearing at 4:38 pm
8. A discussion took place regarding the redesign of Project Square Space, Board members want Bailey to gather quotes for Concrete and asphalt both as well as leveling out open space between building and parking lot and have an update by next board meeting.
9. A discussion regarding Resolution No. 2025.08.12.02.CDC authorizing sale of property at 815 E I-20 and entering into a Performance agreement with Genesis Earthworks Williamson made a motion to approve, followed by a second from Franks. Motion carried
10. King made a motion to adjourn; followed by a second from Mcpherson the motion carried and the meeting adjourned at 5:24pm.

Attest:


Secretary/Treasurer