



DEVELOPMENT CORPORATION

CDC Meeting Minutes

The Special Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, September 22, 2026 at 5:00 PM at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. Call to Order and Invocation *Casey Murter called the meeting to order at 5:03PM on September 22, 2026; members present were Casey Murter, Mary Kay Williamson, Conner Baker, Chris Johnson, and Val Loftin. Staff present were, James King, Executive Director, and Jatana Duran, Administrative Assistant. Board Members absent were Joe Francks. Baker gave the invocation.*
2. VISTORS 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. *Murter opened visitor comments at 5:04 pm; there were no comments; Murter closed the comments at 5:05 pm.*
3. Discuss, consider, and act upon approving an amended Performance Agreement with Trey & Shelah Morton for the purchase of property located at 1308, 1310, and 1312 Conrad Hilton Blvd, Cisco, Texas, to expand the operation of a Farmer's Market. *Mr. King explained that the performance agreement needed to be amended to make sure it reflected correctly stating that the \$28,000 was being spent on the purchase of the property and that the check is being written directly to the seller. He also stated that the dates were all changed, and Shelah's name was misspelled and was fixed in the amended agreement. He stated that everything else in the agreement was the same. A motion was made by Johnson to approve the amended agreement followed by a second from Williamson; motion carried.*
4. Adjournment; *Baker made a motion to adjourn, followed by a second from Johnson; motion carried and the meeting adjourned at 5:11 PM on September 22, 2026*

Attest:

Mary Kay Williamson
Secretary/Treasurer