

**MEETING NOTICE OF THE
CISCO DEVELOPMENT CORPORATION
CISCO, TEXAS**

Notice is hereby given that the **REGULAR MEETING** of the **CISCO DEVELOPMENT CORPORATION** will be held on **Tuesday, June 4th, 2019 at 4:30 P.M. at Cisco Development Corporation Office, 701 Conrad Hilton Blvd., Cisco, Texas to consider the following items and possibly act on:**

I. Call to Order

II. Invocation

III. Citizen -Visitor Comments:

Pursuant to policy set by the Cisco Development Corporation Board of Directors, a three (3) Minute time limit per person is established for anyone wishing to address the Board on subjects pertaining to the CDC and the C4aDC organizations.

IV. Review of Minutes

Review of minutes from the **REGULAR MEETING** held May 7th, 2019.

V. Financial Report

Review of financial information from April 2019

VI. Old Business

None

VII. New Business

1. Entertain citizen questions concerning the property exchange with Eastland County which will move the county barn from its current location at 1800 Conrad Hilton Blvd to the CDC owned property at 400 Convenience Way which is across the road to the east of the City of Cisco Maintenance Barn and across the road to the south of the Cisco City Convenience Station.
2. Consider and possibly take action on a motion to approve and ratify the approval from the May 7th, 2019 meeting, authorizing the property exchange with Eastland County project in the amount not to exceed \$86,000.00.

VIII. Executive Session

The CDC Board reserves the right to retire into Executive Session. The following is an agenda of an Executive Session of the CDC Cisco, Texas held pursuant to the Texas Open Meetings Act, Government Code Section:

____ 551.071 – Consultation with Attorney	_____ 551.072 – Real Property
____ 551.073 – Prospective Gift	_____ <u>xxx</u> 551.974 – Personnel Matters
____ 551.076 – Security Personnel & Devices	_____ 551.086 – Test item (SB595)
____ <u>xxx</u> 551.087 – Economic Development Negotiations (SB1851)	

IX. Reconvene into regular session and take action, if needed, on items discussed during Executive session.

X. Directors Report

See attached (Combined Type A and Type B Report)

XI. Board Discussion

Long range planning, team building, communication and other areas of concern or interest.

XII. Adjournment

John K. Diers, Executive Director

CERTIFICATION

I certify that the above notice of meeting was posted at the Cisco City Hall at 500 Conrad Hilton Blvd. and the Cisco Development Corporation, 701 Conrad Hilton Blvd., Cisco, Texas on Wednesday, May 1st, 2019.

Tammy Osborne, Cisco City Secretary

This facility is wheelchair accessible and accessible parking space is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Cisco Development Corporation Office at (254) 442-4200 or Email at : info@ciscodc.com .

**Minutes - REGULAR MEETING of the BOARD of DIRECTORS
Of the CISCO DEVELOPMENT CORPORATION**

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, June 4, 2019 at 4:30 P.M. at the Cisco Development Corporation offices, 701 Conrad Hilton Blvd., Cisco, TX to consider the following items and possibly take action:

I. Call to Order

The meeting was called to order at 4:30 PM by President Jody Williams. Present were Jody Williams, Jane Nichols, Sean Grose, Joe Petree, Stephen Forester, James Ramsay, Executive Director John Diers, and Administrative Assistant Roxanne Yielding. Tammy Douglas, Del Brandt, Chris Carter, and Ruth Stewart attended as guests. Board member Sharon Wilcoxon was unable to attend the meeting.

II. Invocation

Stephen Forester opened the meeting with prayer.

III. Citizen – Visitor Comments

None.

IV. Review of Minutes

The minutes from the previous regular meeting held May 7, 2019 were reviewed. There being no corrections or revisions, Forester made a motion to accept the minutes as presented. Ramsay seconded the motion and the motion carried.

V. Financial Report

The financial information for April 2019 was presented. Forester asked about the sales tax total coming into Cisco. Diers indicated that the summer months were typically slower but expecting to get back on track. Diers also explained that there was a coding error on the financials for the roll-off program and it would be corrected. There being no other revisions or corrections, Nichols made a motion to approve the financial reports with the correction. Followed by a second by Petree, the Financial Reports were approved unanimously.

VI. Other Business _ Public Information Session

1. Executive Director Diers explained the potential property exchange with Eastland County. There were no questions or concerns from the guests regarding the potential property exchange Which could relocate the existing Precinct 4 County Maintenance Barn and property currently located at 1800 Conrad Hilton to the CDC owned property at 400 Convenience Way.

VII. Old Business

1. In consideration of a motion to approve and ratify the previous approval from the May 7th, 2019 meeting, authorizing the property exchange with Eastland County in the amount not to exceed \$86,000.00, Diers stated if material prices go up between now and the end of the 60 day window, the bid price may increase and he would talk to attorney Jeff Moore to see if, in view of the lack of attendance or questions/objections during the Public Information Session, could the project begin subsequent to the approval of the Cisco City Council's second reading. Subsequent to a phone call to Jeff Moore, Moore suggested utilizing the full 60 day waiting period. Also, Diers said Rains stated the county staff would build the replacement fence if one was needed and move the office, equipment and materials, etc. Forester made a motion to approve and it was seconded by Nichols.

VIII. Executive Session

The board adjourned into EXECUTIVE SESSION at 4:45 PM pursuant to the Texas Open Meetings Act, Government Code Section: 551.087 – Economic Development Negotiations (SB 1851) and 551.974 – Personnel Matters.

IX. Reconvene

The board reconvened from EXECUTIVE SESSION at 5:15 PM Grose made a motion for Executive Director Diers to take action on getting a feasibility study for possible future projects. Motion was seconded by Petree and Ramsay. The motion carried.

X. Directors Report - See attached.

XI. Board Discussion

None.

XII. Adjournment

Ramsay made a motion to adjourn, Nichols seconded the motion and the motion carried to close the meeting at 5:21 PM.