



DEVELOPMENT CORPORATION

PUBLIC NOTICE

Cisco 4A Development Corporation

Notice is hereby given that a meeting of the Cisco 4A Development Corporation ("C4ADC") will be held on January 10, 2023 at Cisco Development Corporation, 701 Conrad Hilton Blvd, Cisco, TX 76437 and will commence at 4:00pm or immediately following the adjournment of the Cisco Development Corporation meeting, whichever is later, to consider the items listed on the attached agenda.

SIGNED

A handwritten signature in black ink, appearing to read 'Justin Jaworski', written over a horizontal line.

Justin Jaworski, 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 January 6, 2023 by 5:00pm.

SIGNED

A handwritten signature in blue ink, appearing to read 'Tammy Osborne', written over a horizontal line.

Tammy Osborne, City Secretary

ATTENTION

Persons with disabilities who would like special assistance or need accommodations to participate in this meeting should contact the C4ADC at least 48-hours in advance.



C4ADC Meeting Agenda

January 10, 2023 commencing at 4:00pm or immediately following the adjournment of the Cisco Development Corporation meeting, whichever is later, at 701 Conrad Hilton Blvd, Cisco, Texas 76437.

1. Call the meeting to order
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 C4ADC.
3. Approval of minutes from November 8, 2022 Board meeting
4. Hear and discuss financial report for November 2022 and December 2022
5. Hear and discuss Annual Report for 2021-2022 and Annual Audit for 2020-2021
6. Discuss and consider approval of video produced by Neon Cloud Production Company
7. Presentation and discussion regarding permissible projects for Type A and Type B projects
8. Discussion regarding Project Gallagher
9. Executive Session:
 - a. 551.087 (business prospects/economic development)
 - i. Discussion regarding Project Blacktop
10. 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.



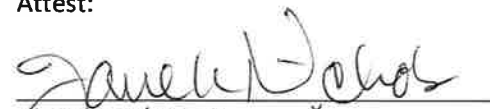
DEVELOPMENT CORPORATION

C4ADC Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, January 10, 2023 at 4:58pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Joe Petree, at 4:58pm. Members present were Sean King, Jane Nichols, Jason Whetstone and Joe Petree; Phil Green was absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Yielding, Executive Assistant. Marina Pittman attended as a guest.
2. Petree opened the meeting to Visitor Comments at 4:58pm; no visitor comments were made; Petree closed the meeting to Visitor Comments at 4:58pm.
3. The minutes from the November 8, 2022 meeting were reviewed. A motion was made by Nichols to approve the minutes as presented. Followed by a second from King, motion carried.
4. A discussion took place regarding the financial report for November 2022 and December 2022. No action was taken.
5. Jaworski gave a report regarding the Annual Report for 2021-2022 and the Annual Audit for 2020-2021. No action was taken.
6. A discussion took place regarding the possible approval of the video produced by Neon Cloud Production Company. A motion was made by Whetstone to approve the video. Followed by a second from King, motion carried.
7. The discussion regarding permissible projects for Type A and Type B projects was tabled.
8. A discussion took place regarding Project Gallagher. No action was taken.
9. The Board adjourned into Executive Session at 5:16pm pursuant to The Texas Open Meetings Act, Government Code Section:
 - a. 551.087 (business prospects/economic development)
 - i. A discussion took place regarding Project BlacktopThe Board reconvened into Open Session at 5:32pm.
10. Nichols made a motion to adjourn; followed by a second from King, the motion carried and the meeting adjourned at 5:32pm.

Attest:


Secretary/Treasurer