



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 February 14, 2023 at 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 February 10, 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

February 14, 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 January 10, 2023 Board meeting
4. Hear and discuss financial report for January 2023
5. Hear and discuss report regarding Neon Cloud Production Company
6. Hear and discuss report regarding Project Gallagher
7. Hear and discuss a presentation regarding permissible projects for Type A and Type B projects
8. 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

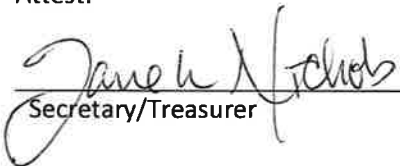
The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, February 14, 2023 at 5:10pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by Vice President, Phil Green, at 5:10pm. Members present were Phil Green, Sean King and Jane Nichols; those absent were Joe Petree and Jason Whetstone. Staff members present were Justin Jaworski, Executive Director, and Roxanne Yielding, Executive Assistant. Guests present were Chris Carter and Marina and Scott Pittman.
2. Green opened the meeting for visitor comment at 5:10pm. The following items were commented on by Chris Carter and Marina Pittman.
 - a. Chris Carter commented on the financial reports for the C4ADC who expressed an opinion regarding the accuracy of the statements of the C4ADC.
 - b. Marina Pittman commented on the time of the meetings and asked the Board to consider changing the time of the meetings to enable more citizens to attend.

No other comments were made; Green closed the meeting to visitor comments at 5:12pm.

3. The minutes from the January 10, 2023 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 January 2023. No action was taken.
5. Jaworski gave a report regarding Neon Cloud Production Company. No action was taken.
6. Jaworski gave a report regarding Project Gallagher. No action was taken.
7. The discussion regarding permissible projects for Type A and Type B projects was tabled.
8. Nichols made a motion to adjourn; followed by a second from King, motion carried and the meeting adjourned at 5:23pm.

Attest:


Secretary/Treasurer