

**NOTICE OF THE Joint Meetings of the  
CISCO DEVELOPMENT CORPORATION and the CISCO 4aDEVELOPMENT CORPORATION  
CISCO, TEXAS**

Notice is hereby given that the **SPECIAL CALLED MEETING** of the **CISCO DEVELOPMENT CORPORATION** and **CISCO 4aDEVELOPMENT CORPORATION** will be held on **Tuesday, November 20th, 2018** at **4:00 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. Review of Minutes**  
None

**III. Financial Report**  
None

**IV. Old Business**  
None

**V. New Business**  
None

**VI. Directors Report**  
None

**VII. Board Discussion**  
Long range planning, team building, communication and other areas of concern or interest.

**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:

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

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

**X. Adjournment**

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**John K. Diers, Executive Director**

**CERTIFICATION**

I certify that the above notice of meeting was posted at Cisco Development Corporation, 701 Conrad Hilton Blvd., Cisco, Texas on Wednesday, October 31st, 2018.

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**Tammy Osborne, 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](mailto:info@ciscodc.com) .

**Minutes – SPECIAL CALLED JOINT MEETING of the BOARD of DIRECTORS  
Of the CISCO DEVELOPMENT CORPORATION AND CISCO 4A DEVELOPMENT CORPORATION**

The SPECIAL CALLED JOINT MEETING of the Board of Directors of the Cisco Development Corporation AND Cisco 4A Development Corporation was held on Tuesday, November 20, 2018 at 4:00 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 4:00 PM by President Ronnie Ledbetter. James Ramsay opened the meeting with prayer. Present were Ronnie Ledbetter, Bill Kendall, Jane Nichols, Marcia Hale, James Ramsay, Sharon Wilcoxon, Executive Director John Diers, and Administrative Assistant Shannon Thompson. Board members unable to attend the meeting were Jody Bussey and Mike McClure.
- II. Review of Minutes**  
None
- III. Financial Report**  
None
- IV. Old Business**  
None
- V. New Business**  
None
- VI. Director's Report**  
None
- VII. Board Discussion**  
None
- VIII. Executive Session**  
The board adjourned into EXECUTIVE SESSION at 4:02 PM pursuant to the Texas Open Meetings Act, Government Code Section: 551.071 Consultation with Attorney.
- IX. Reconvene**  
The board reconvened from EXECUTIVE SESSION at 5:06 PM.
- X. Adjournment**  
Hale made a motion to adjourn, Wilcoxon seconded the motion and the motion carried to close the meeting at 5:07 PM.