



DEVELOPMENT CORPORATION

PUBLIC NOTICE

Cisco Development Corporation

Notice is hereby given that a meeting of the Cisco Development Corporation ("CDC") will be held on Tuesday, August 9, 2022 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 4A Development Corporation meeting 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 August 5, 2022 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 CDC at least 48-hours in advance.



Meeting Agenda

August 9, 2022 commencing at 4:00pm or immediately following the adjournment of the Cisco 4A Development Corporation meeting at 701 Conrad Hilton Blvd, Cisco, Texas 76437

1. Call the meeting to order and invocation
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 CDC.
3. Approval of minutes from July 12, 2022 Board meeting
4. Hear and discuss financial report for July 2022
5. Discussion regarding Texas Department of Transportation public meeting held on August 4, 2022 at Cisco High School
6. Report and discuss progress regarding Project Triangle
7. Executive Session:
 - a. 551.072 (deliberations about real property)
 - i. Discussion regarding sale of property identified as Parcel 4101
 - b. 551.087 (business prospects/economic development)
 - i. Discussion regarding Project Square Space
 - ii. Discussion regarding Project Crown
 - iii. Discussion regarding Project Family Practice
8. Discussion and possible approval of Resolution 2022.08.09.01.CDC authorizing the sale of property identified as Parcel 4101
9. Discussion and possible approval of Resolution 2022.08.09.02.CDC authorizing entering into a Performance Agreement regarding Project Crown (aka CC Rice Enterprises)
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.