



DEVELOPMENT CORPORATION

CDC Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, September 8, 2026 at 4:00 PM at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. Call to Order and Invocation *Casey Murter called the meeting to order at 4:01pm on September 8, 2026; members present were Casey Murter, Joe Francks, Mary Kay Williamson, Conner Baker, Chris Johnson, and Val Loftin. Staff present were, James King, Executive Director, and Jatana Duran, Administrative Assistant. Guest present were Jane Nichols, Lori Dodd, Cathy Partridge, Colton Conger, Annie Conger, and Sarah Adams. Baker gave the invocation.*
2. VISTORS 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. *Murter opened visitor comments at 4:01 pm; there were no comments; Murter closed the comments at 4:02 pm.*
3. Approval of minutes from August 17, 2026 Board Meeting. *The minutes from August 17, 2026 were reviewed. A motion was made by Williamson to approve the minutes as presented, followed by a second from Johnson; motion carried.*
4. Hear and discuss financial report for August 2026. *A discussion took place regarding the financial report for August 2026; no action was taken.*
5. Discuss, consider and act upon approving the CDC Budget for Fiscal Year 2026-2027. *A discussion took place regarding the budget for Fiscal Year 2026-2027. a motion was made to accept the budget with the amendments proposed adding 5,000 to the park maintenance projects for a total of 15,000 and subtracting the 5,000 from other project availability to make it a total of 412,003 by Francks; followed by a second from Williamson; motion carried.*
6. Discuss, consider, and act upon setting the board meeting schedule for the 2026-2027 Fiscal Year. *A discussion took place regarding the meeting schedule for the 2026-2027 Fiscal Year, Duran let the board know that every meeting will be on the second Tuesday of the month this next fiscal year that no holiday or closure affects the regular schedule as long as they were okay with those dates. A few board members expressed the desire to move the meetings back to 5 PM instead of 4 PM making it easier for everyone including the public and City to make it to the meetings. A motion was made by Francks to move the meetings to 5 PM and approve the schedule as written, followed by a second from Johnson; motion carried.*
7. Discuss, consider, and act upon the election of officers for Fiscal Year 2026-2027 including President, Vice President, and Secretary/ Treasurer. *Johnson nominated Murter for President of the CDC Board, there were no other nominees, a motion was made by Johnson for Murter to remain President of the CDC Board of Directors followed by a second from Williamson; motion carried. Johnson nominated Francks as the Vice President of the CDC board, there were not other*



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nominees. Johnson made a motion for Francks to remain the Vice President of the CDC Board of Directors followed by a second from Baker; motion carried. Francks nominated Williamson as secretary Treasurer, there were no more nominees. Francks made the motion for Williamson to remain the Secretary/Treasurer for the CDC Board of Directors followed by a second from Johnson; motion carried.

8. *Discuss and consider Internet service for the CDC Office. The board asked Mr. King to look further into options for internet services for the office and bring it back to the board in October for consideration. No further action at this time.*
9. *The board entered into Executive session at 4:36 PM on September 8, 2026 and entered back into open session at 5:21 PM on September 8, 2026*
10. *Upon returning to Open Session, the Board may take any action authorized by law regarding items discussed in Executive Session including:*
 - a. *Discuss consider, and act upon a request from Annie Conger for funds to assist in opening a bakery-Sweet Treats by Annie. No action was taken at this time*
11. *Discuss and consider Sales Tax Training. A discussion took place regarding Sales Tax Training, this was where King informed the board that he was going to Sales Tax Training on Friday August 21, 2026. Duran let the board know too that if they would like to attend any of the Sales Tax Training classes coming up to let her know and she would get them enrolled. No action was taken.*
12. *Discuss Executive Director. A discussion took place regarding the new Executive Director; this was for King to introduce himself officially to the board. No action was taken.*
13. *Discuss Administrative Assistants Year Performance Review. A discussion took place regarding the Administrative Assistants year performance review. A motion was made by Francks to go over the review during the A meeting followed by a second from Baker; motion carried.*
14. *Executive Director's update: Sales Tax, Projects. Mr. King told the board he attended sales tax training in Abilene on August 21, 2026 and that open meetings and public information act training was included and complete. He also met with the CDC Attorney Jeff Moore. He let the board know that sales tax for August was \$194,150.17 and that the CDC received \$ 48,537.54 for sales tax. TxDOT did not approve substitution of materials that contractor had bid, galvanized pipe is required to complete that project and it can be painted after. He let the board know he called the contractor several times and have gotten a call back or an answer from them. He let the board know that Mad Moriarty has informed us that they are closing. He let the board know that J&L Hunting expanded their business and he attended the ribbon cutting that was held at the new facility on 9/4. He visited with the owner Tayna Kemp afterwards and that they would be submitting an application for assistance. He said Dr. Johnathan Reich the Chiropractor is seeking a new location for expansion. 521 Conrad Hilton where the cabinet shop and lobo cuts are located is in very bad condition with roof leaking and collapsing in parts and that part of the building has already collapsed into the alley. They will need building rehab/rebuild soon. Last update for projects for the board was that 32 degrees ice cream shop is looking to expand and*



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open a store in cisco. They are currently operating one in Cross Plains and offer gourmet ice cream as well as carry out lunch service and are currently expanding into wood fired pizza. They are frequently in Cisco with their food truck and are wanting a location in Cisco permanently. Mr. King also let the board know that RAM, INC would like to schedule a tour with CEO Richard Williams and asked the board members which date would work best for them the next week to schedule the tour; the date options were 9/17 or 9/18. Board members said 9/17 would be best.

15. Adjournment; Francks made a motion to adjourn, followed by a second from Loftin; motion carried and the meeting adjourned at 5:46 PM on September 8, 2026

Attest:

Mary Kay Williamson
Secretary/Treasurer

