



# *Meeting Agenda*

December 15, 2020 commencing at 4:30pm

Cisco 4A Development Corporation Office, 701 Conrad Hilton Blvd, Cisco, TX 76437

1. Call to order
2. Approval of minutes from November 10, 2020 Board meeting
3. Report on financial statements and approval thereof for November 2020
4. Executive Session:  
The C4ADC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code Sections.
  - a. 551.074 (personnel matters)
    - i. Consider and discuss employee compensation
5. Consider and discuss employee compensation
6. Hear and discuss report regarding loan deferment for TexRed and payment of back taxes
7. Adjournment



## *Meeting Minutes*

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, December 15, 2020 at 4:47pm at the Cisco Development Corporation, 701 Conrad Hilton Blvd, Cisco, Texas to regarding the following items.

1. The meeting was called to order by Vice President, Joe Petree, at 4:47pm. Members present were Jane Nichols, Sean King, Tammy Douglas, and Joe Petree; there were no members absent. Staff members present were Justin Jaworski, Executive Director, and Roxanne Yielding, Executive Assistant. Darwin Archer attended as a guest.
2. The minutes from the November 10, 2020 meeting were reviewed. A motion was made by Nichols to approve the minutes as presented. Followed by a second from King, motion carried.
3. The financial reports for November 2020 were presented and reviewed. No action was taken.
4. The Board adjourned into Executive Session at 4:50pm pursuant to the Texas Open Meetings Act, Government Code Section:
  - a. 551.074 (personnel matters)
    - i. Discussion took place regarding employee compensationThe Board reconvened in open session at 4:59pm.
5. A discussion took place regarding employee compensation. King made a motion to approve the budget to be amended to provide \$1,000; \$500 for Justin Jaworski and \$500 for Roxanne Yielding. Followed by a second from Nichols, motion carried.
6. A discussion took place regarding loan deferment for TexRed Welding and payment of back taxes. No action was taken.
7. King made a motion to adjourn the Cisco 4A Development Corporation meeting. Followed by a second from Nichols, the motion carried and the meeting adjourned at 5:05pm.

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Attested by: