



DEVELOPMENT CORPORATION

PUBLIC NOTICE

Cisco 4A Development Corporation

Notice is hereby given that a JOINT meeting of the Cisco 4A Development Corporation ("C4ADC"), Cisco Development Corporation ("CDC") and City of Cisco City Council ("Council") will be held on June 24, 2024 at 500 Conrad Hilton Blvd, Cisco, TX 76437 and will commence at 6:00pm 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 June 21, 2024 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

June 24, 2024 commencing at 6:00pm at 500 Conrad Hilton Blvd, Cisco, Texas 76437.

1. Call the meeting to order
2. Consider and discuss Cisco Development Corporation By-Laws, specifically:
 - a. Addition of an Employment Contract Approval Policy
 - b. Addition of a Competitive Bidding Policy
3. 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.



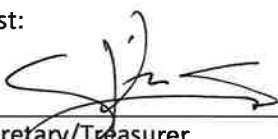
DEVELOPMENT CORPORATION

C4ADC Joint Meeting Minutes

The Special Called Joint Meeting of the Board of Directors of the Cisco 4A Development Corporation, Cisco Development Corporation and City of Cisco City Council was held on June 24, 2024 at 6:27pm at 500 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Jason Whetstone, at 6:27pm. Members present Phil Green, Jason Whetstone, Joe Francks, Casey Murter and Sean King; there were no members absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Frazier, Executive Assistant. Guests present were Mary Kay Williamson, Tim and Sherry Elmore, Kenneth Preston, Walter Fairbanks, Ervin Light, and 2 others.
2. A discussion took place regarding the Cisco Development Corporation By-Laws, specifically:
 - a. Addition of an Employment Contract Approval Policy. Francks made a motion for the Executive Director and City Manager to work with their respective legal counsel to explore wording to form a Joint Employment Committee containing two Board members and two Council members (who do not sit on the Board of Directors for the CDC) to construct an employment contract in the future as needed and add it to the policies and procedures of the Cisco 4A Development Corporation. Followed by a second by Murter, motion carried with one nay from Green.
 - b. Addition of a Competitive Bidding Policy. No action was taken.
3. Francks made a motion to adjourn; followed by a second from Green, the motion carried and the meeting adjourned at 7:27pm

Attest:



Secretary/Treasurer