



Meeting Agenda

October 12, 2021 commencing at 4:00pm

Cisco Development Corporation, 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 September 14, 2021 Board meeting.
4. Hear and discuss financial report for September 2021.
5. Public Hearing regarding Project Snow (Big Country Rolloff Dumpsters).
6. Hear and discuss report regarding sale of property to Precision Tire.
7. Hear and discuss report regarding sale of property located at 1001-1005 W 8th St.
8. Hear and discuss report regarding sale of property located at 1101 W 8th and 804 Ave N.
9. Executive Session:
The CDC 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. 551.072 (deliberations about real property)
 - i. Discussion regarding the purchase of properties identified as 3930, 54871, and 62720
 - b. 551.074 (personnel matters)
 - i. Deliberate the duties and job description of the Executive Director
10. Adjournment.

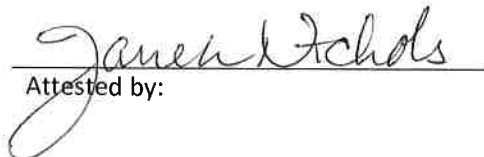


DEVELOPMENT CORPORATION

Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, October 12, 2021 at 4:00pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Tammy Douglas, at 4:00pm. Members present were Tammy Douglas, Jane Nichols, Sean King, Joe Petree, Michelle Binger and Phil Green. Staff members present were Justin Jaworski, Executive Director and Roxanne Yielding, Executive Assistant. Darwin Archer attended as a guest. Sean King provided the invocation.
 2. Douglas opened the meeting for visitor comments at 4:02pm; no visitor comments were made; Douglas closed visitor comments at 4:02pm.
 3. The minutes from the September 14, 2021 meeting were reviewed. A motion was made by Petree to approve the minutes as presented. Followed by a second from Binger, motion carried.
 4. A discussion took place regarding the financial report for September 2021. No action was taken.
 5. Douglas opened the meeting for Public Hearing regarding Project Snow (Big Country Rolloff Dumpsters) at 4:09pm; no visitor comments were made; Douglas closed the Public Hearing at 4:09pm.
 6. Jaworski gave a report regarding the sale of property to Precision Tire. No action was taken.
 7. Jaworski gave a report regarding the sale of property located at 1001-1005 W 8th St. No action was taken.
 8. Jaworski gave a report regarding the sale of property at 1101 W 8th and 804 Ave N. No action was taken.
 9. The Board adjourned into Executive Session at 4:19pm pursuant to The Texas Open Meetings Act, Government Code Section:
 - a. 551.072 (deliberations about real property)
 - i. A discussion took place regarding the purchase of properties identified as parcels 3930, 54871, and 62720.
 - b. 551.074 (personnel matters)
 - i. A discussion took place regarding duties and job description of the Executive Director.
- The Board reconvened in Open Session at 5:29pm.
10. Petree made a motion to adjourn; followed by a second from King, the motion carried and the meeting adjourned at 5:30pm.


Attested by: